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ROLAND LIBONATI,
United States Congressman,
Seventh District of Illinois

Attention is drawn to the information set out herein below under the caption "Travel" and the sub-caption "Washington, D. C.," wherein it is reported that Agents of the FBI observed MURRAY HUMPHREYS enter the residence of ROLAND LIBONATI, United States Congressman representing the Seventh District of Illinois (Chicago), carrying a package. It was noted that when HUMPHREYS left, he was not carrying the package.

(b)(7)(C)

Attention is directed to the information appearing herein-above under the caption "Personal History and Background" and the subcaption "Present Residence of HUMPHREYS at 210 Harbor Drive, Key Biscayne, Florida". It is noted therein that this residence is owned by BETTY JEAN NEIBERT and that she is identified as the present wife of MURRAY HUMPHREYS. Attention is also directed to the information appearing above under the caption "Marital Status" wherein investigation in St. Louis, Missouri, determined that [REDACTED] of BETTY JEAN NEIBERT. [REDACTED]

(b)(7)(C)(D)

The City of Chicago Directory for 1952 reflects that the International Brotherhood of Teamsters; Highway Drivers and Helpers; Meat Drivers; and the Highway Drivers, Dock Men and Helpers, Local Number 710, are located at 4217 South Halsted Street, in Chicago.

(b)(7)(C)

THOMAS J. O'BRIEN, United States
Congressman, 6th District, Chicago,
Illinois

It is noted that set out herein-below under the caption "Travel" and the subcaption "Washington, D.C.", is

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information concerning the visit by MURRAY HUMPHREYS to Washington, D.C. on May 23, 1960. It is noted that Agents of the FBI observed that HUMPHREYS was joined in the "Purple Tree Bar" of the Hamilton Hotel, 14th and K Streets N.W., by a man who was subsequently identified as Congressman T. J. O'BRIEN of Chicago (Democrat, 6th District, Chicago).

[REDACTED]

(b)(7)(c)

Attention is directed to the information appearing herein-below under the caption "Travel" and the subcaption "Washington, D.C." concerning the trip taken by MURRAY HUMPHREYS on May 23, 1960, to Washington, D.C. It is noted that FBI Agents observed that when HUMPHREYS left the residence of Congressman ROLAND LIBONATI, he took a taxicab to the Woodner Hotel, 3636 16th Street N.W., in Washington. He was observed proceeding to apartment number 803.

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[REDACTED]

It is a matter of public knowledge that he served time with JACK GUZIK, associate of HUMPHREYS, in the Federal Penitentiary at Lewisburg, Pennsylvania. When HUMPHREYS left the Woodner Hotel, he was observed in the company of an individual who was subsequently identified by FBI agents as [REDACTED] accompanied HUMPHREYS to the Purple Tree Bar in the Hamilton Hotel where they remained for almost 2 hours and then accompanied HUMPHREYS to the Town and Country Bar in the Mayflower Hotel, which they entered at 11:08 p.m. and did not leave until 12:38 a.m. on May 25, 1960.

RALPH PIERCE

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In 1943, [REDACTED], advised that MURRAY HUMPHREYS, during that period of time, "palled" around with RALPH PIERCE.

[REDACTED]

[REDACTED]

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On May 14, 1942, the confidential informant advised the CCC that control of labor unions as well as vice and gambling was in the hands of FRANK NITTI, MURRAY HUMPHREYS, WILLY HEENEY, LOUIS CAMPAGNA and [REDACTED].

On October 24, 1943, the "Chicago Sun Times" listed the following as "Syndicate gambling bosses":

MURRAY HUMPHREYS
WILLIAM R. SKIDMORE
LAWRENCE MANGANO
JACK GUZIK

According to the records of the CCC as of May 14, 1942, control of labor unions as well as vice and gambling was at that time "in the hands" of the following individuals:

FRANK NITTI
MURRAY HUMPHREYS
WILLY HEENEY
LOUIS CAMPAGNA
[REDACTED]

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It is noted that NITTI, HEENEY and CAMPAGNA are deceased and that [REDACTED] has been exiled, leaving only HUMPHREYS of this group.

The "Chicago Sun" newspaper published in Chicago on October 1, 1943, disclosed that JAMES RAGAN had told police that MARTIN "SONNY BOY" QUIRK, former Chicago hoodlum, now deceased, planned the murder of DANNY STANTON (deceased), a reported gambler on the South Side and thereafter took over 34 of STANTON's handbooks, and this was done with the approval of MURRAY HUMPHREYS, whom he described as "the South Side gambling Syndicate head".

On October 24, 1943, the "Chicago Sun", a daily newspaper, listed MURRAY HUMPHREYS as one of "the Syndicate gambling bosses".

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An unknown confidential informant of the Chicago Crime Commission advised on March 21, 1944, that MURRAY HUMPHREYS was a powerful member of the "CAPONE Syndicate", and that he had been in control of a large number of rackets in various lines of endeavor in Chicago.

On November 10, 1943, an unknown confidential informant of the CCC advised that "the gambling Syndicate in Chicago" was composed of [REDACTED] and [REDACTED] both reported members of the 'Chicago Crime Syndicate,' along with ROCCO and CHARLIE FISCHETTI, SAM HUNT and MURRAY HUMPHREYS.

On November 10, 1943, the same source advised that "the gambling syndicate and labor rackets" were controlled by the same individuals.

On November 10, 1943, a confidential source of information, whose identity is at this time unknown, advised the Chicago Office of the FBI that "the gambling Syndicate and labor rackets in Chicago" were controlled by the following individuals, at that time:

FRANK NITTI
LOUIS CAMPAGNA
PAUL RICCA
MURRAY HUMPHREYS
JAKE GUZIK
FRED EVANS
[REDACTED]

DANNY STANTON
JOE FONTO
LOUIS GREENBERG
[REDACTED]

WILLIE BIOFF
[REDACTED]

(b)(7)(c)

Of the above listed individuals, it is noted that NITTI, CAMPAGNA, GUZIK, EVANS, STANTON, FONTO, GREENBERG and BICOFF are deceased. RICCA is serving a sentence for income tax evasion in Terre Haute Federal Penitentiary; [REDACTED] whereabouts are unknown; and [REDACTED] has been exiled from the country.

[REDACTED]

The only remaining member of the above group is MURRAY HUMPHREYS.

The "Chicago Tribune" on February 3, 1942; and the "Chicago Sun" on October 1, 1943, and October 24, 1943, published articles describing MURRAY HUMPHREYS as a "Crime Syndicate gambling figure".

On May 14, 1942, the CCC received information that HUMPHREYS controlled not only labor unions, "but all vice and gambling in the Crime Syndicate" along with a few other individuals.

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[REDACTED] GUZIK and CAPEZIO are deceased.

An article in the "Chicago American", a daily newspaper, dated January 2, 1947, stated that after LOUIS CAMPAGNA and PAUL RICCA, "reported members of the Chicago Crime Syndicate", went to jail in the moving picture industry extortion case, JACK GUZIK, MURRAY HUMPHREYS and EDDIE VOGEL took over the operation of the Syndicate on behalf of AL CAPONE.

An article appearing in the "Chicago Sun" of January 26, 1949, captioned: "Capone's Pals Still in Rackets", stated, "Murray 'The Camel' Humphreys once labeled Public Enemy No. 1 since Prohibition days, has organized gambling and tried his hand at newer rackets, including muscling in on labor unions and industries".

It was also alleged that MURRAY "The Camel" HUMPHREYS was active in the operation of the Trans-American horse racing news service, and was one of the most level-headed businessmen in the "Chicago Crime Syndicate".

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An article appearing in the "Chicago Herald-American", dated March 12, 1950, which article was written by JOHN MADIGAN, based on information related to him by ROGER TOUHY, a Chicago hoodlum and beer baron during Prohibition days and at that time in the Illinois State Penitentiary, Joliet, Illinois, for the kidnaping of JAKE "The Barber" FACTOR, stated "Racketeering was at its height in Chicago and the nation in 1932 and early 1933 Both the International Brotherhood of Teamsters (IBT) and some unions not affiliated with the IBT, were controlled by such CAPONE successors as GEORGE "Red" BARKER (deceased), MURRAY HUMPHREYS, WILLIAM "Three-fingered" JACK WHITE, (deceased), and WILLIAM "Klondike" O'DONNELL (deceased).

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[REDACTED]

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Connection of MURRAY HUMPHREYS
With Crimes in Chicago

Jewelry Store Burglary in 1920

The files of the Chicago Crime Commission reflect that on April 28, 1920, MURRAY HUMPHREYS was indicted with one HARRY OLSON and JAMES WHEATLEY on a robbery charge. He was also indicted with HARRY OLSON and one JOSEPH HADAD on a charge of robbery of Mandel Brothers Barn, 4812 Cottage Grove Avenue, on December 19, 1919. The defendants, HARRY OLSON, JAMES WHEATLEY and JOSEPH HADAD, were tried and found guilty and sentenced to prison terms. MURRAY L. HUMPHREYS was not apprehended, and the indictments were stricken off with leave to reinstate. Subsequently the indictments were reinstated, and a hearing set for April 18, 1927. Eventually the order reinstating the indictments was vacated.

Murder of TED NEWBURY

The "Chicago Tribune" on January 13, 1933, reported that HUMPHREYS was picked up for questioning in connection with the murder of TED NEWBURY, a Chicago hoodlum.

Murder of DENNIS H. ZEIGLAR

On March 7, 1933, the "Chicago Tribune" reported that HUMPHREYS, together with CHARLES FISCHETTI, was questioned in connection with the murder of DENNIS H. ZEIGLAR, a labor official.

Murder of JENS LARRISON

In an article on May 11, 1944, in the "Chicago Herald American" it was reported that HUMPHREYS was arrested and questioned in connection with the murder of JENS LARRISON.

The Kidnapping of JACK HUGHES

In an article on May 11, 1944, in the "Chicago Herald American" it was reported that HUMPHREYS was arrested and questioned in connection with the kidnapping of JACK HUGHES.

Bombing of Home of MORRIS I. KAPLAN

The "Chicago Sun Times" of May 1, 1955, reported that acting Chief of Detectives HARRY BENZIN had stated he was looking for MURRAY "The Camel" HUMPHREYS and SAM "Golfbag" HUNT for questioning in the bombing of the Rogers Park home of an attorney, MORRIS I. KAPLAN, 1040 Albion, which caused \$500.00 damage to the home and about \$1,000 to surrounding windows.

Arrest of HUMPHREYS for
Carrying Concealed Weapons

On June 4, 1933, an article appeared in the "Chicago Tribune" which reflected that MURRAY HUMPHREYS, "Three-Fingered" JACK WHITE and CHARLES FISCHETTI, a cousin and one-time bodyguard for AL CAPONE and currently reported member of the "Chicago syndicate", appeared in the Felony Court on a charge of carrying concealed weapons. The disposition of this case is not known.

Murder of JAMES "Red" FAWCETT

The "Chicago Daily News" on May 26, 1945, reported that JAMES "Red" FAWCETT, a Chicago hoodlum, was shot and killed in a Chicago tavern on that date. The article reflected that the police were seeking in connection with this murder SAM HUNT, RALPH PIERCE, MURRAY HUMPHREYS and others.

Murder of LLOYD ROURKE

The "Chicago Sun" on August 13, 1946, in an article written by reporter EDDIE DOUGHERTY, stated that HUMPHREYS was questioned in the murder of LLOYD ROURKE, a laundry wagon driver.

Murder of PETE ROSENBERG

The "Chicago Sun" on August 13, 1946, in an article written by reporter EDDIE DOUGHERTY, stated that HUMPHREYS was questioned in the murder of PETE ROSENBERG, a cleaner and dyer whose business was absorbed by HUMPHREYS.

Murder of MARINUS HVID

The "Chicago Sun" on August 13, 1946, in an article written by reporter EDDIE DOUGHERTY, stated that HUMPHREYS was questioned in the murder of MARINUS HVID, a garage owner.

Murder of ANTON GORCZAK

The "Chicago Sun" on August 13, 1946, in an article written by reporter EDDIE DOUGHERTY, stated that HUMPHREYS was questioned in the murder of ANTON GORCZAK, a laundry driver who had been taking customers away from HUMPHREYS.

Murder of ROGER TOUHY

The "Chicago Sunday Tribune" in its edition of December 20, 1959, carried an article on Part 1, Page 1, Column 8, entitled "Police Seek HUMPHREYS For Grilling". This article is quoted below in part.

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[REDACTED]

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[REDACTED]
It is noted that "BUGSY" SIEGAL was a West Coast hoodlum who was murdered in the Los Angeles area several years ago.
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Illegal Union Activities

Teamsters Union

In the "Chicago Tribune" on August 10, 1932, appeared an article reporting that HUMPHREYS, MARCUS "Studdy" LOONEY, GEORGE "Red" BARKER, R. J. O'MALLEY, and WILLIAM "Klondike" O'DONNELL were attempting to dominate the Teamsters Union. LOONEY, BARKER and O'DONNELL were described as Chicago hoodlums. They are now all deceased.

(b)(7)(d)

On May 11, 1933, the "Chicago Tribune" carried an article reflecting that in July, 1932, HUMPHREYS, JACK WHITE, "Studdy" LOONEY, "Klondike" O'DONNELL, and FRANK DIAMOND visited the office of the Milk Wagon Drivers Union, 220 South Ashland, and stated to union officials, "We are going to take over this joint".

In 1939, the Internal Revenue Bureau brought HUMPHREYS into court for failure to declare an item of \$50,000.00 ransom paid to him and GEORGE "Red" BARKER for the purported kidnapping of ROBERT C. FITCHIE, President of the Milk Drivers Union. The Treasury and Business Manager of the Union, STEVE SUMMER, identified HUMPHREYS and BARKER as the individuals who collected the ransom paid by the Union for FITCHIE's release. The kidnapping occurred in December, 1931. HUMPHREYS was fined \$74,000.00. No action was taken against him for the kidnapping for the reason the statute of limitations barred any prosecution.

(b)(7)(c)(d)

An article in the "Chicago Herald American" on March 12, 1950, quoted ROGER TOUHY, who was then confined in the Illinois State Penitentiary for kidnapping and aiding another prisoner to escape, as saying that in the early thirties MURRAY HUMPHREYS was one of several hoodlums who controlled the International Brotherhood of Teamsters.

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[REDACTED]

(b)(7)(c):(d)

Hucksters
Chicago Avenue and Rush Street
Chicago, Illinois

On January 13, 1956, MURRAY HUMPHREYS was arrested by the Chicago Police Department at the Hucksters, a key club which at that time was situated at 100 East Chicago Avenue at the corner of Rush Street and Chicago Avenue.

It is noted that this restaurant has now moved and is located in the Parklane Hotel on Lincoln Park West in Chicago.

Isbell's Restaurant
Rush and Oak Streets
Chicago, Illinois

(b)(7)(c)

[REDACTED] advised in 1944 that at that time MURRAY HUMPHREYS frequented Isbell's Restaurant and Cocktail Lounge, which is located on Rush Street near the corner of Oak in Chicago.

Mc Garry's Restaurant
3703 West Ogden Avenue
Chicago, Illinois

(b)(7)(c)

[REDACTED] advised in 1943 that at that time Mc Garry's Restaurant, 3703 West Ogden Avenue, was a favorite gathering place for HUMPHREYS and his associates.

(b)(7)(C)

Fritzel's Restaurant
201 North State Street
Chicago, Illinois

(b)(7)(C):(D)

Martin's Restaurant
33 North La Salle Street
Chicago, Illinois

(b)(2)

The records of [REDACTED] another government agency, reflect that HUMPHREYS, as well as other known hoodlums, frequented Martin's Restaurant, 33 North La Salle Street, during 1946. These records indicated that Martin's Restaurant at that time was "a front for the so-called Syndicate."

Mike Fish's Restaurant

It is noted that Mike Fish's Restaurant was located for many years at the corner of Ontario Street and St. Clair Street on the Near North Side of Chicago. In 1959 MIKE FISH left the operation of this restaurant to his brother, PETE FISH, and Mike Fish's became known as Pete Fish's at that time. MIKE FISH then opened up a restaurant bearing that name in the Sovereign Hotel, 6200 North Kenmore, in Chicago, which continues to operate as of the date of this report.

(b)(7)(c)

In August, 1960, MIKE FISH also opened another restaurant bearing that name in the restaurant formerly known as the Black Orchid and later as Angelo's on the corner of Ontario Street and Rush Street in Chicago.

(b)(7)(c)(D)

[REDACTED]

[REDACTED]

On November 25, 1958, SAs [REDACTED] and [REDACTED] observed MURRAY HUMPHREYS and [REDACTED] in Mike Fish's Restaurant, located on the corner of Ontario and St. Clair Streets. SAs [REDACTED] and [REDACTED] also observed that approximately an hour and a half after HUMPHREYS and [REDACTED] entered the restaurant, SAM GIANCANA also entered the restaurant. SA [REDACTED] observed that approximately 45 minutes after GIANCANA entered the restaurant he saw an individual resembling HY GODFREY driving a car which carried a license number registered to GODFREY enter the rear door of the restaurant with another unknown individual.

(b)(7)(c)

It is also noted that, as set forth above, a car [REDACTED] was observed outside the restaurant. (F)(7)(C):(D)

SAs [REDACTED] and [REDACTED] observed that there was a great deal of activity in the room described above by [REDACTED] as being the meeting place of the hoodlums in Mike Fish's Restaurant during the time that ALEX, HUMPHREYS, GIANCANA and GODFREY were present in the restaurant. (F)(7)(C) (F)(2)

It is noted, as set out above, [REDACTED] advised that he had lunch with HUMPHREYS in Mike Fish's Restaurant at 160 East Ontario during December, 1957. (F)(7)(C)

Ovoni Cafe
120 North Halsted Street
Chicago, Illinois

St. Clair Hotel
Erie and St. Clair Streets
Chicago, Illinois

(b)(7)(C): (D)

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[REDACTED]

[REDACTED]

At approximately 3:10 PM on January 13, 1960, SAs [REDACTED] and [REDACTED] observed MURRAY HUMPHREYS (b)(7)(C) and an individual believed to be [REDACTED] walking into the St. Clair Hotel.

**VII. PERSONAL HABITS AND
PECULIARITIES OF MURRAY HUMPHREYS**

The "Chicago Sun-Times" on October 31, 1950, referred to HUMPHREYS as "an old timer known as the best dressed and best educated of Chicago hoodlums."

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[REDACTED]

(b)(7)(C): (D)

[REDACTED]

It is noted that information has been set out hereinabove under the caption "Associates" and the subcaptions [REDACTED] and [REDACTED] concerning visits made by HUMPHREYS during October and November, 1959, and again during May, 1960, to Hot Springs, Arkansas, [REDACTED]

(b)(7)(C)

(b)(7)(c)

Washington, D. C.

On May 23, 1960, at 12:08 p.m. MURRAY HUMPHREYS was observed by FBI Agents disembarking from American Airlines Flight 352 in Washington, D. C. Thereafter, HUMPHREYS was observed proceeding by taxicab directly to the Woodner Hotel, 3636 16th Street, N. W., Washington, D. C. He immediately took an elevator up into the hotel without registering or checking at the desk.

At 5:15 p.m. on May 23, 1960, HUMPHREYS was observed leaving the Woodner Hotel, at which time he was carrying a small package approximately 5" x 3" x 2" wrapped in blue and white gift wrapping and tied with a blue ribbon. He proceeded by taxicab directly to 224 C Street, N. E., Washington, D. C., rang the bell at this address, and entered at 5:43 p.m.

The Congressional Directory reflects that 224 C Street, N. E., is the local address for Congressman ROLAND LIBONATI of Chicago (Democrat, 7th District).

HUMPHREYS left this address at 6:48 p.m., at which time he was no longer carrying the aforementioned package. He hailed a taxicab and returned directly to the Woodner Hotel. It was ascertained that he proceeded to Apartment Number 803, where he was admitted by a male who could not be observed.

(b)(7)(c):(d)

[REDACTED] and JACK GUZIK of Chicago served time together in the Federal Penitentiary in Lewisburg, Pennsylvania. [REDACTED]

(b)(7)(c)

(b)(7)(c)

At 7:50 p.m. HUMPHREYS, accompanied by an unknown male, departed the Woodner and proceeded by taxicab directly to the Hamilton Hotel, 14th and K Streets, N. W. On leaving the taxi, HUMPHREYS and the unknown man separated on the street. HUMPHREYS entered the lobby of the hotel and unknown male no. 1 entered the "Purple Tree" bar in the hotel. HUMPHREYS took a seat in a small room which was a part of the lobby. At 8:30 p.m. he made a telephone call on one of the house phones in the lobby, and at 8:35 p.m. he was joined by a man subsequently identified as Congressman THOMAS J. O'BRIEN of Chicago (Democrat, 6th District). At 8:57 p.m. HUMPHREYS left this small room, crossed the lobby, entered the "Purple Tree" bar and joined unknown male no. 1 in the bar. They talked briefly, left the bar, obtained a taxicab, and proceeded directly to Fan and Bill's Restaurant, Connecticut Avenue, N. W., where they proceeded to have dinner.

At 10:23 p.m. it was observed that HUMPHREYS and unknown male no. 1 were in the company of another unidentified male, unknown male no. 2. At 11:08 p.m. HUMPHREYS, unknown male no. 1 and unknown male no. 2 left the restaurant and walked directly to the Town and Country Bar in the Mayflower Hotel, where they were observed having drinks. At 12:38 a.m., May 24, 1960, this trio left the bar and walked to an Oldsmobile car parked on De Sales Street bearing current Maryland license tag [REDACTED] (b)(7)(c) They entered this car and proceeded directly to the Woodner Hotel, where HUMPHREYS and unknown male no. 1 left the car, while unknown male no. 2 proceeded north on 16th Street. At 12:54 a.m. HUMPHREYS and unknown male no. 1 entered the lobby of the hotel, where unknown male no. 1 was overheard telling HUMPHREYS that he had to accompany HUMPHREYS upstairs in order to let him into the apartment. They entered an elevator and pressed buttons for the 10th and 12th floors; however, both left the elevator at the 10th floor and entered Apartment No. A-1010. As they entered HUMPHREYS was overheard to remark that "last week" he had stayed in Apartment A-1010, but unknown male no. 1 corrected him, saying it was another apartment. At 1:02 a.m. unknown male no. 1 left Apartment A-1010, saying good night, and proceeded to Apartment B-801, which he entered at 1:03 a.m.

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[REDACTED] ↓

[REDACTED]

With reference to unknown male no. 2,
who is described as 50 years old, 6' tall, weighing 220
pounds, and wearing a brown suit and tan trousers, who
was the driver of the Oldsmobile with current Maryland
tag [REDACTED]

[REDACTED]

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[REDACTED]

(b)(7)(c)

Unknown male no. 1, who was in HUMPHREYS' company from 7:50 p.m., May 23, 1960, until 1:02 a.m., May 24, 1960, is described as 40 years old, 5' 7" tall, 175 pounds, deep tan complexion, brown curly hair, prominent ears and nose and wearing gray suit. On May 24, 1960, agents participating in this surveillance observed a photograph of [REDACTED], and identified it as being a photograph of unknown male no. 1.

(b)(7)(c)

[REDACTED]
[REDACTED] No further information is available concerning the identity of this person.

At 6:21 a.m. on May 24, 1960, HUMPHREYS left the Woodner Hotel and proceeded via taxicab to the National Airport. No pertinent activities were observed at the airport terminal building until HUMPHREYS boarded Capital Airlines Flight No. 1 at 8:04 a.m. This flight departed for Chicago, Illinois, non-stop, at 8:15 a.m.

Upon the departure of Capital Airlines Flight No. 1 for Chicago on the morning of May 24, 1960, it was ascertained that there was no passenger aboard this plane by the name of MURRAY HUMPHREYS. Investigation developed that [REDACTED] (b)(7)(c): (D)

[REDACTED]

(b)(7)(c)

On June 6, 1960, MURRAY L. HUMPHREYS was observed by SA [REDACTED] boarding American Airlines Flight 352 at Midway Airport, Chicago, en route non-stop for Washington, D. C., where it was to arrive at 11:55 a.m. their time.

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[REDACTED]

(b)(7)(c)

HUMPHREYS was wearing no hat, a black suit, silver tie, wearing silver rimmed sun glasses, and carrying a small blue Eastern Airlines flight bag.

He used the name J. PORTER, no address or any other identifying data, and had reservations to fly from Meigs Field via Chicago Helicopter Service at 8:26 a.m. to arrive at Midway at 8:33 a.m. However, he was observed by SA [REDACTED] in the lobby of American Airlines at 8:10 a.m. and therefore obviously did not fly to Midway by helicopter at 8:26 a.m. (b)(7)(c)

MURRAY HUMPHREYS was observed by FBI Agents in Washington, D. C., arriving National Airport 11:59 a.m., June 6, 1960, via American Airlines Flight Number 352 from Chicago. He proceeded directly, by taxi, to the Woodner Hotel where he went directly, without stopping at desk, to Room 803 B, which is occupied by [REDACTED] (b)(7)(c)

At 5:53 p.m., June 6, 1960, HUMPHREYS, [REDACTED] and an as yet unidentified white male in his late thirties, referred to as unknown male no. 1, departed the Woodner Hotel by taxi and proceeded to Fan and Bill's Restaurant. At 6:18 p.m. the above three were joined by a fourth individual who answers the description of [REDACTED] local attorney, and who was referred to by [REDACTED] as [REDACTED] and [REDACTED]. (b)(7)(c)

The above four ate a meal and at 7:27 p.m. departed the restaurant and proceeded by taxi to the Casino Royal, a restaurant and night club type establishment, which at the time was populated by several hundred visiting high school students watching the floor show.

At 9:05 p.m. HUMPHREYS, [REDACTED] and [REDACTED] departed the Casino Royal and entered a bar next door. Unknown male no. 1 was not observed to depart the Casino Royal with the other three. HUMPHREYS, [REDACTED] and [REDACTED] departed the bar at 9:12 p.m. and proceeded by taxi to the Woodner Hotel where they went to the cocktail lounge. At 10:50 p.m. the above three departed the Hotel Woodner cocktail lounge. (b)(7)(c)

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[REDACTED]

(b)(7)(c)
HUMPHREYS then appeared to proceed to Room A 844 or A 846 and OLF was observed proceeding toward his Room 803 B. At 10:51 p.m. [REDACTED] caught a taxi which took him to [REDACTED], which is the residence of [REDACTED]. At 6:37 a.m., June 7, 1960, HUMPHREYS departed the Woodner Hotel, by taxi, arriving National Airport at 6:53 a.m., where he ate breakfast and read a newspaper until 8:07 a.m. at which time he boarded Capital Airlines Flight No. 1, which plane left the airport at 8:35 a.m. for Chicago.

Tucson, Arizona

The following investigation was conducted in Tucson, Arizona, due to the fact that when MURRAY HUMPHREYS appeared before the Federal Grand Jury in Chicago on April 2, 1959, he advised newspaper reporters that he flew into Chicago from Tucson, Arizona, on the morning of April 2, 1959.

Inquiry at the office of the United States Marshal for the District of Arizona at Tucson by SA [REDACTED] revealed that no federal process was received by that office for service on HUMPHREYS nor did that office ever serve HUMPHREYS with any process.

(b)(7)(C):(D)

[REDACTED]

(b)(7)(c)

On May 12, 1960, observation at the Hi Noon Motors, 14441 NW 27th Avenue, Opa Locka, Florida, revealed that this company had about twelve to fifteen old cars on their lot for sale and in addition the company operated a small auto repair shop adjoining the building.

XIV. PHYSICAL DESCRIPTION OF MURRAY HUMPHREYS

The following is a current physical description of MURRAY HUMPHREYS as of September 16, 1960, based on observations of SAs [REDACTED] (b)(7)(c)

This description is also based on information obtained from [REDACTED] (b)(2)

Name

MURRAY LLEWELYN HUMPHREYS,
also known as "THE CAMEL",
M. L. BRUNSWICK, MURRAY
L. HUMPHREY, MURRAY L.
HUMPHRIES, JOHN HUMPHREY,
ED SIMMONS, JOHN KELLY,
JOHN HARRIS

Race

White

Sex

Male

Born

April 20, 1899 or April 20,
1903, Chicago

Height

5' 9" to 5' 10"

Weight

152 to 165 pounds

Chin

Regular

Hair

Gray, thin on top

Teeth

Partial plate, gold, bad

Build

Slender

Complexion

Light, fair

Marital status

Married to BETTY JEANNE
NEIBERT (not verified);
former wife MARY CLEMM
BRENDLE, married
September, 1921, and
divorced June, 1957

(b)(7)(c)

Relatives

Father, BRYAN, deceased
1953;
mother, ANNE, deceased
1948;
brother, ERNEST HUMPHREYS,
also known as JACK
WRIGHT, Guyon Hotel,
4000 West Washington,
Chicago, Illinois;
sister, KATHERINE
GRACE;
sister, ETHEL THOMPSON;
sister, FLORENCE
GEILFUSS

Characteristics

Wears steel rimmed
glasses, has leathery
facial skin deeply
lined, distinguished
looking, well dressed

F B I

Date: 1/11/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3088) ⁹²⁻³⁰⁸⁸⁻¹⁷⁶⁶
^{RE 132}
¹⁻¹⁹⁻⁶¹

FROM: SAC, CHICAGO (92-348)

MURRAY L. HUMPHREYS, AKA
AR

(b)(7)(c)

HUMPHREYS departed Chicago 1/11/61, en route to Miami. For information, top hoodlum SAMUEL GIANCANA believed to be in Miami area at present time, Chicago top hoodlum FRANK FERRARO scheduled to leave for Miami next Friday, and possibly [REDACTED] will be traveling to Miami in the near future. Miami requested to be alert to possibility these individuals may meet in Miami. Miami advised separately. CONSIDER ARMED AND DANGEROUS.

GALE

3 - Bureau
1 - Chicago
[REDACTED]

(4)

REC-14 92-3088-55

JAN 13 1961

EX-113

C. C. Wick

Approved: J. H. Y.

Special Agent in Charge

Sent _____

Per _____

Airtel # 70
1/13/61

1/13/61

AIRTEL

REC-14

EX-113

92-3087-55

TO: SAC, Miami

FROM: Director, FBI

MURRAY L. HUMPHREYS, aka.
AR

(b)(7)(C)

Re Chicago airtel 1/11/61, concerning presence at
Miami of Chicago Top Hoodlums Humphreys, Giancana, Ferraro
and possibly [REDACTED]

Miami establish coverage and make appropriate
arrangements to be advised of activities and contacts of
these individuals, bearing in mind that precautions are
to be taken to protect Chicago source.

Keep Bureau closely advised of pertinent
developments.

2 - Chicago

[REDACTED]
(6)

[REDACTED]

[REDACTED]

[REDACTED]

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAILED 31
JAN 13 1961
COMM-FBI

63 JAN 24 1961
MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Rosen *BRM*

DATE: 1/26/61

FROM : [REDACTED]

SUBJECT: MURRAY HUMPHREYS
ANTI-RACKETEERING

Tolson	_____
Mohr	_____
Parsons	_____
Belmont	_____
Callahan	_____
DeLoach	_____
Malone	_____
McGuire	_____
Rosen	_____
Tamm	_____
Trotter	_____
W.C. Sullivan	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

At 7:00 p.m., 1/24/61, I telephonically contacted ASAC Handley in Chicago and advised that the Director had instructed that every effort be made to bring this subject and others of the Chicago top hoodlums to trial in the immediate future. At the same time I told Handley that the Director desired increased coverage of the type already in existence in the Chicago Office which is reporting on the activities of Chicago hoodlums.

(b)(7)(C)

(5)

REC-65 92-3078-56

15 JAN 27 1961

EX-115

CRIMINAL

62 FEB 8 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Place of Origin CHICAGO	Date JAN 27 1960	Investigative Period 9/17/60 - 1/17/61
TITLE OF CASE MURRAY LLEWELYN HUMPHREYS, aka.		Report made by [REDACTED]	Typed By: [REDACTED]
		CHARACTER OF CASE ANTI-RACKETEERING	

(b)(7)(C)

REFERENCE: Report of SA [REDACTED] dated 9/23/60 at Chicago.

- P -

LEAD

4 cds

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to conduct and report investigation concerning the activities of **MURRAY HUMPHREYS** in consonance with Bureau letter to New York dated November 27, 1957, entitled "TOP HOODLUM PROGRAM, ANTI-RACKETEERING".

ADMINISTRATIVE

EXTREME CAUTION SHOULD BE USED IN THE EVENT THE INFORMATION SET FORTH BELOW AS FURNISHED BY [REDACTED] IS UTILIZED IN ANY FUTURE INVESTIGATION. IN THE EVENT SUCH INFORMATION IS USED IN ANOTHER COMMUNICATION, ALL EFFORTS TO ADEQUATELY PROTECT THIS SOURCE SHOULD BE USED INCLUDING

(b)(7)(D)

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below			
Copies made:		92-3088	3088	57	REC-62
3 - Bureau (92-3088) (RM)		(b)(7)(C) JAN 30 1961 REC-31 Cards			
2 - Chicago (92-348)					

*Antel copy to submit to Dept
2-7-61 not sent to Dept*

COVER PAGE

CRIMINAL SYNDICATE

LEAD 92-31

APPROPRIATE PARAPHRASING.

This report contains all information developed through [REDACTED] concerning MURRAY HUMPHREYS or which was obtained during the course of a conference in which HUMPHREYS was a participant from September 12, 1960, through January 16, 1961. (b)(2) (b)(7)(D)

[REDACTED] advised on September 12, 1960, that MURRAY HUMPHREYS, Chicago top hoodlum, had the following conversation with [REDACTED] concerning PAUL DE LUCIA and his wife, NANCY DE LUCIA, it being noted that PAUL DE LUCIA is a former Chicago top hoodlum who is presently serving a three year sentence at the Federal Penitentiary in Terre Haute, Indiana, for income tax evasion. (b)(2) (b)(7)(C)(D)

HUMPHREYS:

Have you been to see NANCY? (b)(7)(C)

HUMPHREYS:

I have to bring you up to date. I have this guy, he's on the inspection of prisons. When they made Indiana, I had him send for PAUL. I talked to PAUL, and PAUL got a big kick out of it. He told the warden, you got a good friend of mine here, I want to see him. I wanted to have him put in, see. ↓

HUMPHREYS:

When they got all through the inspection, they brought PAUL in. I thought that would make a good impression. No trouble with them at all.

- B -

COVER PAGE

CG 92-348

HUMPHREYS:

(b)(7)(c)
Yeah. He's very good. No trouble with him at all.

HUMPHREYS:

He's got about 14 months in now. If I could get him his good time, he should be out just before Christmas. If not, he'll have to go over that about four months. But I'm fighting for him. They turned him down last week. He's been away, and won't be back until the first of the month.

HUMPHREYS:

No, you get uh, lemme see now. I got the records. You get about three months off a year. He's supposed to be released after two years and seven months. That would be five months off. You're supposed to get three days a month, and I'm fighting to get him the other two. It ought to bring it down right before Christmas. That's the argument I'm giving them. Now he's entitled to it, but they won't give it to him because he's PAUL.

HUMPHREYS:

No, just say hello to her. I talked to her son-in-law.

- C -

COVER PAGE

CG 92-348

[REDACTED] advised that on September 12, 1960, (b)(2)
MURRAY HUMPHREYS, Chicago top hoodlum, and [REDACTED] (b)(7)(c): (D)
chauffeur and bodyguard for Chicago top hoodlums, had the
following brief conversation at Celano's:

HUMPHREYS:

Get four pound boxes, send them to
these persons and have them put these
cards in them.

[REDACTED]
HUMPHREYS:

How much do they charge for shipping? (b)(7)(c)
↓
[REDACTED]

HUMPHREYS:

Did you hear from HY?
[REDACTED]

HY referred to above is HY GODFREY, a messenger
for Chicago top hoodlums.

HUMPHREYS then made a phone call to a [REDACTED]
who is apparently [REDACTED] an attorney representing
ANTHONY ACCARDO in his federal income tax evasion case in
Chicago. Portions of HUMPHREYS' conversation overheard by
informant is as follows:

HUMPHREYS:

Hello. Mr. [REDACTED] in? Mr. MURRAY.
Good morning, you're bright and early
today, boy. Listen, did anybody pick
up that list? Well, would you leave
it in an envelope and I'll have it
picked up? While you're in court.
You just leave it in an envelope and
I'll have HY pick it up. All right.
Thank you.

From the above conversation HUMPHREYS indicated
that he would have HY GODFREY pick up "the list" in possession
of attorney [REDACTED] which is believed to be the list of
prospective jurors to be impaneled for the ACCARDO tax case
which commenced September 12, 1960.

- D -

COVER PAGE

CG 92-348

(H)(7)(C)
Following the above conversation, HUMPHREYS tried unsuccessfully to make telephonic contact with [REDACTED] and an associate of Chicago hoodlums.

According to informant, [REDACTED] appeared at Celano's and had the following conversation with HUMPHREYS concerning the income tax case of ANTHONY ACCARDO referred to in this conversation as JOE:

HUMPHREYS:

I Haven't got it yet. I thought [REDACTED] was gonna pick it up. But I called this morning and it hasn't been picked up yet. So we got to work on it. How was your meet the other day?

[REDACTED]

HUMPHREYS:

What have they got for [REDACTED] before the parties?

[REDACTED]

COVER PAGE

CG 92-348

HUMPHREYS:

(b)(7)(C)
We never told him not to answer?
↓

HUMPHREYS:

That's right!

HUMPHREYS:

He's thinkin' of his permit now.

HUMPHREYS:

That's very important.

- F -

COVER PAGE

CG 92-348

(b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED]
Well, you'll have to handle DOMINIC.

[REDACTED]
HUMPHREYS:

[REDACTED]
Everytime he talks to me, he gets
very worried.

[REDACTED]
HUMPHREYS:

[REDACTED]
Um hum.

[REDACTED]
- G -
COVER PAGE

CG 92-348

(b)(7)(c)

[REDACTED]

HUMPHREYS:

Yeah, he can say yes, but since that time my memory has been refreshed.

HUMPHREYS:

There's something phony about this case. I don't know there's something (obscene)

- H -

COVER PAGE

CG 92-348

(b)(7)(c)

phoney about this case! They've got something else on their mind. Either they're aimin' for a political thing, you know?

[REDACTED]
HUMPHREYS:

[REDACTED]
And it's funny the judge insists on so soon for trial....

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah, but if he's found not guilty, that will be just as bad.

[REDACTED]
HUMPHREYS:

[REDACTED]
That's right! I told them all that. But there is not a (obscene) thing you can do. I said just speak it out, don't worry about it.

[REDACTED]
HUMPHREYS:

[REDACTED]
You know why they haven't subpoenaed you or me?

[REDACTED]
HUMPHREYS:

[REDACTED]
They figure we'll be JOE's witnesses. And then they'll knock our (obscene) off on the stand. That's why you haven't got your subpoena.

- I -

COVER PAGE

CG 92-348

(b)(7)(c)

[REDACTED]

HUMPHREYS:

[REDACTED]

You can't take the Fifth Amendment.
You mean, what about our friends?

[REDACTED]

HUMPHREYS:

[REDACTED]

What trip to New York?

[REDACTED]

HUMPHREYS:

[REDACTED]

Were you in New York?

[REDACTED]

HUMPHREYS:

[REDACTED]

Well, you were there to talk beer.

[REDACTED]

HUMPHREYS:

[REDACTED]

Well, that's all right. The hell with that. Say you were there. Let me tell you, let me explain something. There's one thing, you understand? You don't say, yeah..... If you gotta answer a question like that, but they can't hit you with it years later, see? You say yes, I know Mr. DE LUCIA, he's a neighbor of mine. He lives out my way. How well do you know him, well I know him well enough to talk to. See? You don't make him a personal friend, see? Everybody else they hit you with. Well, I don't know

- J -

COVER PAGE

CG 92-348

(b)(7)(c)

him, the name is familiar to me. See you don't let them put you on the spot. The reason I tell you that, in my case, there never was a wronger (obscene) than that guy, he was a pimp and everything else. But he answered those questions and the jury said well, at least he's truthful. See, if you said you didn't know the guy, they got you right there.

[REDACTED]
HUMPHREYS:

[REDACTED]
We'll all help JOE. But you see JOE has to be careful. This is an army. And a guy has to sacrifice. You understand?

[REDACTED]
HUMPHREYS:

[REDACTED]
Now, I pleaded guilty on my tax case. I could have beaten that. It was a bum rap for me. But I pleaded guilty so that no one had to take the stand. See, there's a difference. So I had my jail for 18 months. Then no one was dirtied up. A lot of these people I was doin' business would have gotten messed up, legit people. So that's the same way here, see? You have to be a soldier and figure what's comin' is comin'. You know what I think? I think these guys are gonna approach us and try to make a deal. Say, well, take a year and we'll let it go.

[REDACTED]
HUMPHREYS:

[REDACTED]
But I mean, I think they will, to get a conviction. If they do offer something

- K -

COVER PAGE

CG 92-348

like that of course they show their weakness. They did that with [REDACTED] with me. [REDACTED] went in there, in the grand jury room, testified that he knew me for years. He said any money he's got is legitimate, we're very close and he borrowed money off me at times. And they said well wasn't he in the Sears Roebuck bank. And he said he was never in there in his life and I know that. Bing, they indicted him for perjury. They had to do that, they figured he was too good a witness to take the stand for me. Figured they'd dirty him up. Then I made my deal and went to the can. So then they called [REDACTED] in and said will you take six months for this? He said I won't take a day. They went in and nolle prossed.

You know it's a funny thing, they got a warrant out for this guy in the brewery though. He musta lied.

In all my experience though, they always go after the big guys. AL (CAPONE, deceased), JACK (GUZIK, deceased); me. Always the big guys. That's why I always try to hold you guys down. They always say. Forget about him, let's get the big guys.

[REDACTED]
HUMPHREYS:
[REDACTED]

[REDACTED] (b)(7)(C)
I don't know. Hard keepin' up with him. He was in town. [REDACTED]

- L -

COVER PAGE

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HUMPHREYS:

Yeah. But we don't need them. (b)(7)(c)

HUMPHREYS:

That judge in JOE's case is a (obsce).

HUMPHREYS:

I got one guy who went over three times already. And he tried to put the final touch on him Friday. But that (obsce) had an appointment with him and didn't show up. But you got to talk to them, you (obsce) you go this way and that way and cut out the bull (obsce). That's the way you got to talk to them.

HUMPHREYS:

That's right, if you just go along with them.....

The above conversation between [redacted] and HUMPHREYS concerning ACCARDO's tax case is self-explanatory. [redacted] referred to is apparently [redacted] Chicago top hoodlum. DOMINIC referred to is DOMINIC VOLPE, President of Premium Beer Sales, Incorporated, who apparently was being coached and guided in his testimony by [redacted]

It is not known to the informant what the "trip to New York" has reference to, however, [redacted] claims that he went with JOE, DOMINIC, FRANKIE and MOE and probably refers to ACCARDO, VOLPE, FRANK FERRARO and SAM GIANCANA, respectively.

[redacted] referred to by HUMPHREYS is a partner of HUMPHREYS in a linen supply company.

The judge referred to in ACCARDO's case, with whom HUMPHREYS had been attempting to make contact through another, is Federal Judge JULIUS HOFFMAN.

- M -

COVER PAGE

(b)(7)(C)

During the above conversation between [REDACTED] and HUMPHREYS, [REDACTED] arrived at Celano's with "the list" of the prospective jurors for the ACCARDO case and [REDACTED] and HUMPHREYS spent a great deal of time perusing this list. The following comments were overheard by informant:

HUMPHREYS:

Here's [REDACTED] brother-in-law, [REDACTED] brother-in-law, [REDACTED] Has he opened his restaurant? Someone talked to him and he couldn't get his regular chef, so he wants to wait until he can open up right otherwise people won't like the joint.

You ought to save that clipping this morning. File it with your tax, show what you make.

[REDACTED]

UNKNOWN

HUMPHREYS:

[REDACTED]

Listen, this is public record. I can have it or anybody else. We have a right to investigate the jury too, you know.

UNKNOWN:

HUMPHREYS:

UNKNOWN:

[REDACTED]

You can't read these (obscene) names.

[REDACTED]

In the foregoing conversation HUMPHREYS apparently facetiously commented that [REDACTED] brother-in-law is on

- N -

COVER PAGE

(b)(7)(c)

the jury list. [REDACTED]

[REDACTED] is an associate of hoodlums. [REDACTED] has recently opened a new restaurant in Chicago. It is noted that the jury selection list for the September, 1960, term lists one [REDACTED], Chicago, Illinois, however, it is not known to informant whether or not this person is actually related to [REDACTED]

HUMPHREYS then telephonically contacted [REDACTED] and associate of Chicago hoodlums. [REDACTED]

[REDACTED] however, was acquitted on a conspiracy charge. A portion of the conversation with [REDACTED] is as follows:

HUMPHREYS:

Is Mr. [REDACTED] in yet? Good morning this is Monday. Yuh, well, when do you think you'll hear? Well I don't know if we can. I'll call you back. You know these other fellas up today. [REDACTED] see. I don't know, they have no basis to go to trial, because the fella being sick. You know and he's in a pretty bad way so we have to wait till we get him. So I'll call you back. All right.

HUMPHREYS indicated to [REDACTED] that the ACCARDO case should have been delayed because of the illness of an individual connected with this case. Now this individual was apparently [REDACTED]

[REDACTED] who was apparently ill at this time. It is noted that on September 12, 1960, ACCARDO's attorney, [REDACTED] attempted to obtain a delay in ACCARDO's trial because of [REDACTED] illness, which delay was denied by Judge JULIUS HOFFMAN.

HUMPHREYS and [REDACTED] then had the following conversation concerning PAUL DE LUCIA and his wife, NANCY DE LUCIA, it being noted that PAUL DE LUCIA is a former Chicago top hoodlum who is presently serving a three year sentence at the Federal Penitentiary in Terre Haute, Indiana, for income tax evasion.

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HUMPHREYS:

Have you been to see NANCY?

(b)(7)(c)

HUMPHREYS:

I have to bring you up to date. I have this guy, he's on the inspection of prisons. When they made Indiana, I had him send for PAUL. I talked to PAUL, and PAUL got a big kick out of it. He told the warden, you got a good friend of mine here, I want to see him. I wanted to have him put in, see.

HUMPHREYS:

When they got all through the inspection, they brought PAUL in. I thought that would make a good impression. No trouble with them at all.

HUMPHREYS:

Yeah. He's very good. No trouble with him at all.

HUMPHREYS:

He's got about 14 months in now. If I could get him this good time, he should be out just before Christmas. If not, he'll have to go over that about four months. But I'm fighting for him. They turned him down last week. He's been away, and won't be back until the first of the month.

HUMPHREYS:

No, you get uh, lemme see now. I got the recrods. You get about three

months off a year. He's supposed to be released after two years and seven months. That would be five months off. You're supposed to get three days a month, and I'm fighting to get him the other two. It ought to bring it down right before Christmas. That's the argument I'm giving them. Now he's entitled to it, but they won't give it to him because he's PAUL.

(b)(7)(C)

[REDACTED]
HUMPHREYS:

[REDACTED]
No, just say hello to her. I talked to her son-in-law.
[REDACTED]

From the above conversation it appears that HUMPHREYS has a friend who recently conducted an inspection of the prison at Terre Haute, Indiana, who, according to HUMPHREYS, had a conversation with PAUL DE LUCIA. HUMPHREYS then comments on the possibility of getting a parole for DE LUCIA which he doubts because of DE LUCIA's reputation.

In connection with the above conversation between HUMPHREYS and [REDACTED] and since there could be little doubt (b)(7)(C) that the subject of their conversation was PAUL DE LUCIA, SA [REDACTED] discreetly contacted [REDACTED] Records (b)(7)(C)(D) Clerk, United States Penitentiary, Terre Haute, Indiana, who advised that to his knowledge there has not been an employee of the United States Bureau of Prisons conduct any type of inspection of that institution during the past year. [REDACTED] also advised that a review of the file of PAUL DE LUCIA, #16855, failed to reflect that MURRAY HUMPHREYS was on DE LUCIA's approved correspondence or visitors list.

- Q -

COVER PAGE

CG 92-348

Review of the file of PAUL DE LUCIA reflected that he had FBI Number 832514. He has aliases PAUL VIELA, PAUL RECCIA, PAUL SALVI. He was convicted in Northern District of Illinois at Chicago on June 12, 1958, for income tax violation, and received a three year sentence. The sentence actually began on July 1, 1959, inasmuch as DE LUCIA's case was on appeal. His parole date was June 30, 1960, but his parole was denied on May 23, 1960. He had appeared before the April Board of the United States Board of Parole at the United States Penitentiary, Terre Haute, Indiana. (H)(L)

██████████ advised that file reflects that DE LUCIA will be released from that institution under law under mandatory release, also known as conditional release, on October 21, 1961. He stated that in the event he had to serve the full term his release date would be June 30, 1962. Mr. (H)(7)(C)(D)

██████████ advised that DE LUCIA has a deportation detainer from Immigration and Naturalization Service lodged at that institution against him on January 28, 1960. A letter to Immigration and Naturalization Service from that institution reflects that DE LUCIA was scheduled for release October 21, 1961. DE LUCIA's file reflected that on May 5, 1960, he had a visit from ██████████

On March 22, 1960, DE LUCIA had an approved visit from ██████████

A letter in the file reflected that ██████████

██████████ agreed to hire DE LUCIA if he was paroled. ██████████ claims to be a general contractor.

On September 20, 1960, SA ██████████ contacted Warden T. WADE MARKLEY inasmuch as a discreet inquiry with Records Clerk ██████████ failed to reflect that a Bureau of Prisons employee had inspected that institution during the past year. MARKLEY advised that on or about August 24 or August 31, 1960, ██████████

██████████ visited United States Federal Penitentiaries at Chillicothe, Ohio, Ashland, Kentucky, and Terre Haute, Indiana. With Congressman ██████████

- R -

COVER PAGE

(b)(6) (b)(7)(C) (D)
Y

██████████ was a Counsel for the Committee, a ██████████ Warden MARKLEY advised that the visit of ██████████ was approved by the United States Bureau of Prisons, Washington, D. C. He stated that the Federal Jail Inspector at Terre Haute, Indiana, drove to Chicago, Illinois, and picked up Congressman ██████████ and ██████████ and drove them to Terre Haute, Indiana, where the two of them visited the institution. Warden MARKLEY advised that the visit to the Terre Haute Penitentiary was in regard to an article that LIBONATI wrote for the Congressional record which appeared in the Friday issue, September 2, 1960, on Page A, 6737. This article was entitled "Inspection of Federal Prisons". After ██████████ inspected the United States Penitentiary at Terre Haute, Indiana, he requested to visit with PAUL DE LUCIA and ██████████ both serving sentences at that institution from Chicago, Illinois, for income tax violations. Warden MARKLEY advised that inasmuch as the Congressman's visit had been approved by the Bureau of Prisons in Washington, D. C., he authorized the visit between DE LUCIA and KEERNAN with ██████████. He stated that at all times during the visit a Bureau of Prisons employee was present. He advised that when DE LUCIA and ██████████ met there was a disgusting display of affection inasmuch as ██████████ hugged and kissed DE LUCIA. MARKLEY advised that it was his personal opinion that the congressional courtesy was being carried a bit too far. MARKLEY advised that at no time during and after the visit of ██████████ with DE LUCIA, did ██████████ make a request of any kind for any types of favors for DE LUCIA. MARKLEY advised that since the visit of ██████████ with DE LUCIA and ██████████ he has received no inquiry from anyone regarding these two inmates. He advised that ██████████ is due for release in the very near future. Warden MARKLEY advised that inasmuch as the information he furnished is in connection with the visit of a Congressman, he desired that the information be handled confidentially.

The following conversation is a continuation of (b)(7)(C) the meeting held on September 12, 1960, and involves MURRAY HUMPHREYS, ██████████ and an unknown individual:

- S -

COVER PAGE

CG 92-348

HUMPHREYS:

(b)(7)(c)
Good morning, is Mr. LIBONATI in?
What time do you expect him? Thank
you.

HUMPHREYS:

You look nice, you maintained your
weight.....

HUMPHREYS:

It looks real good on you.

HUMPHREYS:

Yeah, [REDACTED] brought him up.
They moved to send him right over
within thirty days. They'd have the
rotation papers all ready for him
by the time he came out. We were
stalling them, through the summer
months..... you know a guy real
good.

HUMPHREYS:

.....
He's like a little boy sometimes.
When I get mad at him and holler at
him, he gets mad. He won't move
sometimes, and I get mad and tell him,
(obscene) get up and move. I want
a guy to holler at me if I'm missing.
I may not even realize I'm doing it.

- T -

COVER PAGE

CG 92-348

(b)(7)(c)

HUMPHREYS:

No.

HUMPHREYS:

Wait a minute. I sent him to office. Hello, what's now? You're having a hard time, I talked to that one fella. What else is new? You ought to have lunch with me, I'll pay for it. He hasn't got regulated yet. Say hello to the old man for me.

UNKNOWN:

HUMPHREYS:

That's right, and make no comment.

UNKNOWN:

HUMPHREYS:

If you do that, and cooperate, they keep running after you.

UNKNOWN

- U -

COVER PAGE

CG 92-348

HUMPHREYS:

(b)(7)(c)
That's what the lawyer was beefing about, he said how the hell can the judge do that, here's a case and set that aside and set ours up. ↓

UNKNOWN:

[REDACTED]

HUMPHREYS:

You just listen to us. Never mind him. We'll tell him too.

UNKNOWN:

[REDACTED]

HUMPHREYS:

When you get up there, it's a little different, you got all those people looking at you, and you talk a little different.

UNKNOWN:

[REDACTED]

UNKNOWN:

[REDACTED] ...

HUMPHREYS:

That's right. That's why we'd never help him.

FERRARO:

Where's [REDACTED]

- V -

COVER PAGE

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HUMPHREYS:

He's around here someplace. (b)(7)(c)

FERRARO:

Where's JOE?

[REDACTED]:

HUMPHREYS:

Everything is quiet, you've been staying away.

HUMPHREYS:

You didn't get bothered there, or anything?

FERRARO:

I wasn't in LA. I was in Las Vegas.

HUMPHREYS:

Didn't you get bothered?

FERRARO:

Hell no. If I'd got pinched, I'da called you right away. I'da got ahold of [REDACTED] lawyer,..... I went to the Desert Inn.

HUMPHREYS:

They give you a bill?

FERRARO:

Well MOE wasn't there, so I just picked it up.

[REDACTED]:

FERRARO:

Damn right. Funny he was at the airport when I arrived, he knew I was coming, some broad from Los Angeles was coming, and he picked her up.

HUMPHREYS:

Is that the girl he's going with there, that good looking girl?

[REDACTED]:

FERRARO:

Yeah.

HUMPHREYS:

What kind of a bone was that?

FERRARO:

Fish bone. From [REDACTED] yesterday. I had it in there, so the doctor took care of it.

HUMPHREYS:

That other business of ours checked.

CG 92-348

FERRARO:

What did they do this morning, go to trial. (b)(7)(c)

HUMPHREYS:

They have to go to trial, [REDACTED] is indisposed, he can't testify.

FERRARO:

I see you got your name in the paper this morning, playing golf, huh?

HUMPHREYS:

What did they put you in the paper this morning for?

[REDACTED]
HUMPHREYS:

[REDACTED]
How the hell did the reporter know that?

[REDACTED]
FERRARO:

[REDACTED]
There's a mob on that course every day, isn't there?

[REDACTED]
- X -

COVER PAGE

CG 92-348

HUMPHREYS:

(H)(7)(C)
You mean you'd bet on a birdie?
You must be a hell of a golfer to do
that.

HUMPHREYS:

I know you do, but these birdies are
still rough.

HUMPHREYS:

Do you show all that?

- Y -

COVER PAGE

CG 92-348

[REDACTED]
HUMPHREYS:
[REDACTED]

[REDACTED] (b)(7)(c)
He doesn't want you to.

[REDACTED]

HUMPHREYS:

Pay as much as you can pay on it, then if something comes up, you can show where you made that much money, and can afford it.

[REDACTED]

HUMPHREYS:

How much of an exemption you got?

[REDACTED]

GODFREY:

Did you know they're selecting a jury? The case is going on. That judge turned that thing down.

- Z -

COVER PAGE

CG 92-348

(b)(7)(c)

HUMPHREYS:

Well, how did you find this out?

GODFREY:

It came over the air. Fifteen minutes ago.

HUMPHREYS:

That shows you there's something in the wind here.

HUMPHREYS:

Right here. Sit down and see what you see on there, Did you get down to see

HUMPHREYS:

You tell her it was my tax?

HUMPHREYS:

That's very important, does JOE know him?

HUMPHREYS:

Listen, I'll tell you what we'll do. The first thing you do, HY get us a table at Staley's. Now, we'll meet them at Staley's. Do it from downstairs.

HUMPHREYS:

Do it from downstairs.

- A1 -

COVER PAGE

CG 92-348

(H)(7)(c)

GODFREY:

Listen [REDACTED] I ordered some stuff from that friend of yours. You know, that [REDACTED] guy? I want to pay him.

[REDACTED]
GODFREY:

[REDACTED]?
Shrubbery, one big one. He gave me a discount yesterday.

HUMPHREYS:

Leave word when he calls here that we're over there. We don't want him to come here, that isn't right. We're going over to Staley's. They know when he calls here, we're over at Staley's.

[REDACTED]
FERRARO:

[REDACTED]
I forgot about her. Her sister's friend, [REDACTED]

HUMPHREYS:

There's a house out here at 70th Street.....

FERRARO:

.....

HUMPHREYS:

Don't you do it FRANK.....have someone else do it.

FERRARO:

There ain't no hell, we got hell right here on earth.

HUMPHREYS:

Don't lose your head.

FERRARO:

I wish he'd have killed the kid, and he'd have got convicted.

HUMPHREYS:

You know what gets my goat? What the (obscene) did he put that car on there? I never said that to him but when

- B1 -

COVER PAGE

CG 92-348

(b)(7)(c)

I went up there and he told me about the (obscene) car. What the hell did he put that car on there why didn't he put on another car. But he had the excuse that he bought that one.... and you know when you get right down to the (obscene) case no matter what he did they would of found something.

[REDACTED]
HUMPHREYS:

[REDACTED]
There's nothing wrong with what he did, he's covered everything with bills and everything else, you see, but it's just one of those things.

[REDACTED]
HUMPHREYS:

[REDACTED]
Anything. This shows you what kind of a break we get with the government.

[REDACTED]
HUMPHREYS:

[REDACTED]
Nothing.

[REDACTED]
HUMPHREYS:

[REDACTED]
Speculation.

[REDACTED]
HUMPHREYS:

[REDACTED]
They've tried it but I don't..... in 45 I marked down "Sold-antiquist" and I put down a 15 hundred profit. In case that they squawked I could show that I resold it and I had all that

- C1 -

COVER PAGE

money back. I believe that the simplest way is the best way and I don't get anybody else involved. I got a notice from them a few months ago for my wife. I just ignored it and threw the letter away. See they want that so that they can go after you then if your wife's got anything they can attach her. (b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED]
No she was here.

[REDACTED]
HUMPHREYS:

[REDACTED]
Pretty good. We have a Mexican Chihuahua, he's a sweet little son of a gun, real nice, house broken, got killed on us.... What did they say on TV.

[REDACTED]
HUMPHREYS:

[REDACTED]
To tell you the truth, I think that all business men are the best in this jury, but the authorities don't think so.... has his golf improved?

[REDACTED]
HUMPHREYS:

[REDACTED]
Did he break a hundred yet?

[REDACTED]
HUMPHREYS:

[REDACTED]
That's good for him. The big lazy (obscene), lays around the house and works on his yard. JOE is a nice guy

- D1 -

COVER PAGE

CG 92-348

(F)(7)(C)

but he's set in his ways.— He's always been that way. He never was uh, didn't want to do anything. He's like me. JOE does carries himself well, his manners are very good.

[REDACTED]
HUMPHREYS:

[REDACTED]
HUMPHREYS:

[REDACTED]
Oh yuh, what kind of a guy does he say [REDACTED] is?

[REDACTED]
HUMPHREYS:

[REDACTED]
What's your son taking up?

[REDACTED]
HUMPHREYS:

[REDACTED]
What college is he going to?

[REDACTED]
HUMPHREYS:

[REDACTED]
What's the matter with Loyola?

[REDACTED]
PIERCE:

[REDACTED]
What do you say [REDACTED]

HUMPHREYS:

Come in (obscene). Where you've been?

- E1 -

COVER PAGE

(H)(7)(c)

PIERCE:

I've been downstairs eating. [REDACTED]
and I over at Fish's.

HUMPHREYS:

Have a crowd in Fish's?

PIERCE:

Pretty good. What happened, somebody
get their wires crossed?

HUMPHREYS:

No the judge forced us to trial. We
had this affidavit from [REDACTED]
and everything from the doctors.

PIERCE:

They must have a reason to push us?

HUMPHREYS:

They say that the judge is so anxious,
and they're sure quite sure they'll
make a lot of errors. They'll
maneuver him into a spot....
I'll go downstairs and make a phone
call.

This particular conversation touched on several topics, the first of which is not too clear. HUMPHREYS had first attempted to get in touch with ROLAND V. LIBONATI, United States House of Representatives, however, LIBONATI was not in his office. The immigration case referred to by [REDACTED] may possibly be the case involving PAUL DE LUCIA, mentioned in Chicago airtel to the Bureau dated September 13, 1960, DE LUCIA is up for deportation proceedings upon his release from the United States Penitentiary. The person referred to as "having died" could possibly be the main witness against DE LUCIA, an Italian immigrant whose name DE LUCIA took upon entry into the United States.

JOE referred to is of course ANTHONY ACCARDO and the unknown individual who apparently is a lawyer was speaking of giving instructions to ACCARDO as to his demeanor in and near the federal court room where his trial was then in progress. [REDACTED] the attorney representing ACCARDO on his tax case.

(b)(7)(C)

[REDACTED] referred to by the unknown is the individual who with MURRAY HUMPHREYS, FRED EVANS and others were indicted for extortion involving the Hotel Employees, Bartenders and Waiters Union in 1940. All defendants were dismissed. [REDACTED] is probably one of ACCARDO's closest associates and as was noted in Chicago airtel to the Bureau dated September 13, 1960, is [REDACTED]

[REDACTED] FRANK FERRARO discussed here his trip to Las Vegas, Nevada, where he stayed at the Desert Inn under his true name.

The golf match referred to herein is one which was mentioned in an article appearing in the "Chicago Daily Tribune" of September 12, 1960, which revealed that CERONE, DICK HAUFF, notorious owner of the Mt. Prospect Country Club, and hoodlum associate; WILLIAM DADDANO, lieutenant of SAM GIANCANA; and MARSHALL CAIFANO, North Side Chicago syndicate member, held a golf game for high stakes at the White Pines Country Club in the Chicago area on September 11, 1960. An interesting feature in the conversation pertaining to [REDACTED]

HY GODFREY then enters the room and relates the fact that the jury in the ACCARDO case was in the process of being selected and that the Judge (JULIUS J. HOFFMAN) had turned down a request by the defense for a continuance, the request being based upon the fact that one of the defense witnesses, [REDACTED] was undergoing treatment for cancer of the throat and was unable to appear. The person believed to be [REDACTED]

[REDACTED] who is on the jury panel list, however, it should be noted that it is also possible that this individual will not be put on the jury panel list but will be placed in a position in the

federal court room whereby he will be able to act as a sort of "runner" and pass messages back and forth between the individuals and officials of the court and possibly the jury. (b)(7)(c)

FERRARO then goes into a long and involved conversation, the complete text of which is not included herein, pertaining to [REDACTED], who was recently acquitted of attempted murder in a case wherein he shot his, [REDACTED] two sons. According to FERRARO, [REDACTED] is again on the rampage and has apparently made threats to his wife and to his wife's children. FERRARO appeared to be greatly upset over this situation and was discussing the fact that if the situation arose similar to the past incident, FERRARO would kill him. HUMPHREYS then intercedes that he should not kill him that he should have someone else do it.

HUMPHREYS and [REDACTED] et al, then had a brief conversation pertaining to income tax settlements, etc. with HUMPHREYS advising that one of his items which he puts down for a source of income is the sale of antiques which he claimed last year as a \$1,500 profit.

[REDACTED] then advised HUMPHREYS how [REDACTED], according to HUMPHREYS, is very good "for that big lazy (obscene)".

The [REDACTED] mentioned by [REDACTED] was [REDACTED]

[REDACTED] and who was subsequently elected.

On September 13, 1960, a conversation was held between MURRAY HUMPHREYS and [REDACTED] which was as follows:

HUMPHREYS:

Here's what we've done. We've raised money for this thing through the labor people, you know, and ahh, we've raised \$12,000 up to now. We've gotta raise about \$20,000 so what I want to do is write 'em a letter.

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[REDACTED]
HUMPHREYS:

HUMPHREYS:

(b)(7)(C)
Don't yeah me, wait 'til I get through. Y
LIBONATI and DAWSON are the only two
guys in the Congress that stood up and
refused to vote against [REDACTED] (ph).
They were the only two out of the whole
Congress. They wouldn't change their
vote. Do you understand me? The
monitors were investigated by LIBONATI
on the Teamsters. Now these fellows
expect a lot of work out of Congressmen
but they don't want to help.

Hello. All right how are you all.
Well, I was just talking right now.
I was just gonna send you a little
letter. I'm sending you a pamphlet
on it and I'm sending your friend out
there one. I'm writing him a letter.
[REDACTED] yeah, but I'm gonna give it to
him pretty good. Give it to him in
letter form. I was just sending you
a thing there so you could see it, you
know. Yeah. I know that. Yeah, but
that big turkey, he should get in there.
They ask for help and when they get
help they don't want to do nothin' about
it. I'm gonna write him a letter
anyway. When I write him a letter
he'll change his mind I think.
Yeah, well I'm gonna give it to him.
I'm gonna demand that they all help.
Why should you have to put your head
out and beg people for anything. All
right. Yeah, we'll I'm gonna put it
through to see if they can't put it
through that little guy to get it
endorsed every year. So it doesn't
have to go through all that riggamole.
He may not be here forever. Don't
worry. Good bye.

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COVER PAGE

(b)(7)(C)

Listen you write this out, it may go better: Dear [REDACTED] Your contribution was received but we thought this ought to be in there. An annual contribution by labor to boys town should be adopted by labor for a yearly contribution of at least \$20,000 or \$25,000. Will put them in good standing. One of your only Congressmen has stood by labor, he's entitled to this consideration. It was a good thing if this was adopted. I'm just giving you the wording here. If this was adopted by the joint council, which I know they are supportin' it already. You should get in and help on this yourself. And the little fella can take you there. Boys Town is supported by the Chicago Teamsters, see. Do you understand? You can word it out your own way afterwards. But what I'm trying to do here is to get everybody to give 500 or a \$1,000 instead of 250.

[REDACTED]
HUMPHREYS:

[REDACTED]
I can talk to this guy real plain. I've known him for 35 years. I was disappointed that he only give 250 and he's one of the big guys in the whole movement. See the way I want to put this to him is that I want them to adopt this as a yearly program of theirs in support of this Boys Town. You're to be nice. It would be nice if they would do this in return for what their Congressman has done for them in Congress. You know so that they don't have their Congressman put around here every year trying to raise money for them.

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(b)(7)(c)

In appreciation for his stand for Labor in Congress and more so the Teamsters. And ahh, delegating the monitors and the investigating of the monitors. And in the.... his firm stand in refusing to take his vote. Labor should show its appreciation by adopting this not only its appreciation but also its charity to these underprivileged children of Chicago that go to this camp every year. You can work that out there. They should see that about \$25,000 is donated to it every year. And adopt it as a labor camp for boys. You don't have to put that in, I'm just talking. It would be a good will publicity stunt for the Teamsters of Chicago. You know. With all the bad publicity they got. You see, you write the letter like that and we'll pin this to it and send it special delivery.

[REDACTED]
HUMPHREYS:

[REDACTED]
.... help the rest of 'em, the joint council should adopt this in good honesty and he should put his good will in and show a better donation than 250.

[REDACTED]
HUMPHREYS:

[REDACTED]
I want this adopted every year, see? Why should LIBBY have to come back here every year and help to get the money for these boys. See this writeup. The Chicago American didn't donate 250. They gave 2,500.

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(b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED]
I gave you all the ideas.

[REDACTED]
HUMPHREYS:

[REDACTED]
Just put down there, we've already raised \$12,000.

[REDACTED]
HUMPHREYS:

[REDACTED]
Ahhh, wait a minute. [REDACTED] and the boys are in receipt of your check for \$250. I thought there would be a better contribution from you. Contribution from your organization. This man has stood by labor. This Congressman. With one other. Moreso the teamsters when he called in the Monitors, when he investigated the Monitors and refused to change his vote on labor. I see no need for this man to go begging for contributions for his Boys Town. This should be adopted by the Teamsters of Chicago and supported every year. I wish you would take an interest. More of an interest, and also get the roll call. It would not only be as charitable act for the Teamsters to adopt this and get some good publicity for themselves. Or something like that.

[REDACTED]
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HUMPHREYS:

(b)(7)(c)
Yeah that's right. For the Teamsters. Get behind it 100% by showing a better contribution.

HUMPHREYS:

Don't be too nice in wording it to him. Then sign it MURRAY. I'll sign it when you get through. We'll hit him as good as we can to shame him for his 250 see? Point out if the Chicago American can give \$2,500 then labor can give \$25,000. Know what I mean. A check for \$25,000 every year would give 'em some good publicity. Have you read that article?

HUMPHREYS:

Good morning.

UNKNOWN:

HUMPHREYS:

All right that's all I want to hear, that's all I want to hear. Yeah and I want to send it to [REDACTED] And then I want to send that special delivery see, marked personal to [REDACTED] I want to read it when you finish.

UNKNOWN:

HUMPHREYS:

All right, I'll sit here and wait for it.

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UNKNOWN:

[REDACTED]

This conversation pertains to a camp believed to be sponsored through Representative ROLAND LIBONATI and Alderman ANTHONY GIROLAMI of Chicago by the American Legion as a summer camp for underprivileged children. HUMPHREYS dictated a letter to [REDACTED] in which he attempted to be most vociferous in his insistence that [REDACTED] and the Teamsters Union throw their wholehearted support behind LIBONATI and more or less adopt this camp as their own in order to afford the Teamsters Union more favorable publicity. An interesting feature in this conversation is the fact that LIBONATI, according to HUMPHREYS, has "stood by labor" and has been influential in having the Teamsters monitors investigated and also in attempting to stop any legislation which would be unfavorable to labor and particularly the Teamsters. In this connection it is noted that [REDACTED] has reported in the past of HUMPHREYS making trips to Washington, wherein subsequent investigation has revealed that HUMPHREYS has been in contact in Washington with, among others, Representative LIBONATI. (b)(7)(c) (b)(2) (b)(7)(D)

Following that conversation, a long involved conference held with the known participants being HUMPHREYS, [REDACTED], FERRARO, possibly ROSS PRIO, and other unidentified individuals. This conversation for the most part is held in low tones and much of which was whispered. The conversation which could be ascertained was as follows:

HUMPHREYS:

Yeah there are a lot of good ones (b)(7)(c)
[REDACTED] Lock the door.

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COVER PAGE

(b)(7)(c)

FERRARO:

The FBI was down South. Questioned some broad. I told her to just forget it.... they asked, uh,..... They went to the broad, and said, do you know FRANK FERRARO? She said yes I know him. I know him as a customer. They said we happen to know you know him through the years. She said, I'm sorry I have nothing more to say to you. Then they left. They said, if you have any information about him, you can turn it over to us. [REDACTED] and uh,....

HUMPHREYS:

That's the guy that works on the case all the time. That big guy, the Italian kid.

FERRARO:

No, ROUTLAND.

HUMPHREYS:

They're still on us.

FERRARO:

Of course, do you think they're ever gonna get off us?.....

HUMPHREYS:

[REDACTED] Where is Farwell Street.

UNKNOWN:

[REDACTED]

HUMPHREYS:

All right have him come in. Hello short pants. Lock the door.

[REDACTED]

[REDACTED]

HUMPHREYS:

That's in [REDACTED] district, Rogers Park. What's the address? Is that the one you just got from me? What's the name? What's the address they give you? Oh yeah, here it is. There's no use doing anything about this until I come back.

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(b)(7)(c)

HUMPHREYS:

[REDACTED]

Sure. They may not, they have four on the panel now. The government accepted them..... try to get him at his house..... we can JOE how it is, we don't know nothing about it.....

FERRARO:

Personally, I think we ought to wait until the list is out, then go to them just you and I,.....

HUMPHREYS:

[REDACTED]

We're gonna have to make the approach, tough, by ourselves, first. Pin them down, then let the guys hit them..... you've got to be careful.

FERRARO:

[REDACTED]

You can rest assured on that. Instead of a triple X you want six X's before you approach.

HUMPHREYS:

Yes, but do you think it's being cautions..... by fear?

FERRARO:

Oh, fear ain't gonna stop me, that ain't nothing. I'm talking about being a little cautious.

HUMPHREYS:

There's a guy, here,..... his excuse is....

FERRARO:

They got a check mark.

HUMPHREYS:

..... anyhow, we won't work it until I come back..... What's the address? 810.....

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[REDACTED]
HUMPHREYS:

(b)(7)(C)
[REDACTED]...
Here's what we're gonna do....
FRANK, after we've decided which
ones, then we'll all decide the
approach. We'll know what to do, how
to do it, and what's the jury. No one
guy will step out.

PRIO:

What do these check marks mean?

HUMPHREYS:

Come back here, then.....
[REDACTED]

HUMPHREYS:

Oh, yeah, you go to him.
[REDACTED]

HUMPHREYS:

What did I want to talk to MOE about?
Oh, yeah. When you go out, he's got
that, his brothers are in that motel up
north and they've got their own
laundries up there. They found out
it was too costly, it's being torn,
and everything. They reached out for
a linen company, anyhow, the Greek
told [REDACTED], that he'd try to
get the stop. Ask him to tell his
brother to interview [REDACTED] that's
all. [REDACTED] wants an appointment with
his brother. They're reaching out.
I have to get for [REDACTED],..... his boy
are in the army. I know [REDACTED]
brothers are in the army.....

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FERRARO:

(b)(7)(c)
How's [REDACTED] did you hear from.....

HUMPHREYS:

He couldn't get him on the phone.....
I like to keep this mixed up [REDACTED]
I don't like to go to one guy all the
time. Now this [REDACTED] I like this
[REDACTED]

FERRARO:

You should see CHUCKIE ENGLISH on that.

UNKNOWN:

[REDACTED]

HUMPHREYS:

See, LIBBY'S fighting with the immigration
to have 'em sanction a bill where
anybody that there son's been in the
Army or their daughter, they are not
subject to deportation. That they have
done their part. See, he's strong on
that. He's had a talk with the head
of the department. And he's got an
appointment with him. There was an
investigation already, I went along,
he says, and after these Italians in
from Italy, you know they brought a
lot of them in to work in the vineyards.
And he's trying to lift the quota on
the Italians. Oh, yesterday, I told
[REDACTED]

UNKNOWN:

[REDACTED]

HUMPHREYS:

This is the worst kangaroo I ever seen.
Course I seen PAUL get it too. When
it comes to us, there ain't no justice,
believe me.

FERRARO:

Justice for one and justice for all,
that's (obscene). Not for us.

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UNKNOWN:

(H)(7)(C)
Y
[REDACTED]

HUMPHREYS:

If you see [REDACTED], tell him to get the jury. Tell him not to go back today.

FERRARO:

Is he coming here?

HUMPHREYS:

Yeah. I told him to come over here.

FERRARO:

Wait until 12 O'clock.

HUMPHREYS:

I never heard of any of these (obscene). Here's one. [REDACTED]
[REDACTED] If he goes on. Course [REDACTED]

UNKNOWN:

[REDACTED]

HUMPHREYS:

Hey, JOE B won't go up in the office here. He doesn't want to run into [REDACTED] What have you got?

UNKNOWN:

[REDACTED]

HUMPHREYS:

[REDACTED]

UNKNOWN:

[REDACTED]

HUMPHREYS:

Listen, according to the writeup that I read in the paper this morning, that is, if I read it right.

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COVER PAGE

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(b)(7)(c)

[REDACTED]
HUMPHREYS:

[REDACTED]
They are going to, wait a minute there's a guy out there. Do you know who's one of the best guys out there? [REDACTED] brother. He's in there with that warden. Oh I know what I was gonna tell you, I saw in the paper this morning in the Sun Times this morning that JOE did not sell the beer. That this was a fake payoff. Do you think they are trying to put through that?

FERRARO:

Sure. If they did, they'd get they're (obscene) off.

HUMPHREYS:

That's what the angle is. All these witnesses will come up you know, I told the lawyer this morning, when you get a witness, tear into him. We got a guy's liberty at stake. You know. Whether the guy's a right guy or not.

FERRARO:

What about VOLPE?

UNKNOWN:

HUMPHREYS:

[REDACTED]
He tried to dominate him too much. It's easy to work him into reversal error. Let's go. We better go.....
..... [REDACTED]
[REDACTED]

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FERRARO:

How long had STRATTON been in?

(f)(7)(c)

FERRARO:

He wouldn't see ROSS would he?

HUMPHREYS:

It would be a big order.

The first part of the conversation was FERRARO describing an interview conducted by Bureau Agents MARSHALL E. RUTLAND and [REDACTED] with one [REDACTED] girl friend of FERRARO on September 12, 1960. An interesting sideline of this conversation is FERRARO's comment "do you think they (FBI) are ever going to get off us?" In response is HUMPHREYS comment "they are still on us".

The addresses mentioned are those addresses of the jury panel list in the ACCARDO tax case which is in possession of the hoodlums. [REDACTED] mentioned by HUMPHREYS is the address of [REDACTED] listed on the jury panel as number 175, residing at [REDACTED] Chicago, Illinois. Pertaining to Farwell Street, it is noted that number 168 of this panel is [REDACTED] at [REDACTED] Farwell, Chicago. Farwell is described by HUMPHREYS as [REDACTED] district. [REDACTED] is a reference to [REDACTED] syndicate hoodlum who has been known to be in control of the Rogers Park Section of Chicago.

- U1 -

COVER PAGE

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(f)(7)(c)

It would appear from this conversation that HUMPHREYS, [REDACTED] FERRARO, et al, contemplated making a positive attempt to approach members of the jury in the ACCARDO case and it appeared that the initial approach at least would be made personally by HUMPHREYS, FERRARO and [REDACTED]. HUMPHREYS commented that the initial approach would be made by them individual and then after the approach was made, other individuals would make the final approach. It would appear from the tenor of the conversants that [REDACTED] was hesitant in following through this plan for primarily security reasons. FERRARO appeared to be the aggressor in this matter, stating that although he wants to be cautious "fear ain't gonna stop me".

- VI -

COVER PAGE

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(b)(2)
(b)(7)(C);(D)

[REDACTED] advised that during the late afternoon on September 13, 1960, Chicago top hoodlum [REDACTED] had a brief conversation with [REDACTED]
[REDACTED]

Shortly thereafter [REDACTED] and [REDACTED] were joined by (b)(7)(C) Chicago top hoodlum FRANK FERRARO and former Chicago top hoodlums ROSS PRIO and RALPH PIERCE. An individual later joined this group and was identified only as [REDACTED] with whom informant was not acquainted. The above individuals made the following comments:

(b)(7)(C)

[REDACTED]:

[REDACTED]:

FERRARO:

Shake hands with ROSS. This is [REDACTED]

PRIO:

Nice to know you.

FERRARO:

Go over the first one (apparently going over the jurors list).

PRIO:

What does that F. mean?

FERRARO:

That don't mean a (obscene) thing, you've got to wait till they pick 'em. For cripes sake.

PRIO:

It don't mean nothing. This must be Italian. . . there's no K in the Italian nationality.

PIERCE:

They're going to pick 14. (members of the jury).

-W/-

COVER PAGE

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[REDACTED]

PRIO:

Yeah, two alternates.

(b)(7)(c)

[REDACTED]:

[REDACTED]

The above comments apparently pertained to the jury selection list in the possession of these persons, which was connected with the ANTHONY ACCARDO trial. The spellings and nationalities of these jurors were discussed and FERRARO indicated that they would have to wait until the jury was picked.

[REDACTED] advised that on September 14, 1960, Chicago top hoodlums [REDACTED] FRANK FERRARO, and MURRAY HUMPHREYS had the following conversation at Celano's concerning the ANTHONY ACCARDO trial and its jurors:

(b)(2)

(b)(7)(c): (b)

HUMPHREYS:

You worried hell out of me. You were supposed to be here shortly after 10.

(b)(7)(c)

[REDACTED]

[REDACTED]

HUMPHREYS:

I told him I wouldn't be here until nine. I was worried. The other guys are checked in already. These are times when we gotta keep together, we can't have any b.s.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

HUMPHREYS:

Is it? Oh, (obscene). It's right out there where the family lives, and I know him since I was a kid. The father died two years ago. I thought that must be his daughter. That's colored, huh? Oh, (obscene).

FERRARO:

Is that a colored guy?

[REDACTED]

[REDACTED]

-X|-

COVER PAGE

(f)(7)(c)

HUMPHREYS:

Why do that, why not go out and ask the guy if he knows the woman?

HUMPHREYS:

Then decide on it, if he does know her. If he doesn't know the woman, ain't no use in going into any scheme with him, see?

FERRARO:

What's this guy gonna tell her that's from the gas station? He sure as (obscene) ain't gonna, you know...

HUMPHREYS:

Wait a minute, don't make any ideas until, ... first find out if the guy knows her or knows anything about her or knows any of her relatives. Then we'll set up a plan. You oughta work on the plan.

HUMPHREYS:

First find out, if he knows her or any of her relatives, find out, what's the connection here. Like an investigator would do. Then you find out everything. Then if this guy is well known...

CG 92-348
[REDACTED]

(b)(7)(c)

[REDACTED]
HUMPHREYS:

I'm talking about the gas station guy. Y

[REDACTED]
HUMPHREYS:

I mean the gas station guy.

[REDACTED]
HUMPHREYS:

That's all I want to know. Don't start an argument. Listen, you send [REDACTED] out there to the gas station guy, ask him how well he knows her, how big of a family it is, if there's any relatives, and this and that, get all the dope, then bring it back, and then we'll decide. Just call the guy and tell him to go on out, and ask him if he knows this and that, see. Tell him to do that, and then if he does that, then we'll decide.

FERRARO:

How about the other ones?

HUMPHREYS:

I've been working on those.

FERRARO:

I think we got a good one in that banker, he's the most intelligent fella. (Probably [REDACTED] on the jury).

HUMPHREYS:

He's mentioned, yeah. He used to be the mayor. Here it is, [REDACTED], that's his name. Here's a [REDACTED]

[REDACTED] on the jury). Here's a truck driver, [REDACTED] on the jury). Here's [REDACTED] (mentioned above). [REDACTED] I'm waiting for that [REDACTED]

FERRARO:

How about some of the neighbors around there? Sacramento, that's between [REDACTED] and what?

FERRARO: Here's a guy, 2326, next door, named [REDACTED],
(next to [REDACTED] (mentioned above)...next
door to him, see.

HUMPHREYS: I figure, wait until we have that ace, here.
I know him personally, this HOFFA.

FERRARO: Have HOFFA call [REDACTED] [REDACTED] is a truck driver).
I'll call HOFFA from downstairs.

The above conversation concerning the discussion
of jurors is self-explanatory. [REDACTED] is apparently
[REDACTED] an attorney, whom [REDACTED] ACCARDO's attorney, wanted
to contact concerning the obtaining of the beer breakdown list
of sales. Apparently HUMPHREYS thought he knew the juror [REDACTED]
but when he was told that [REDACTED] is colored, he indicated that
this was not the person he had in mind.

Concerning the female juror from Wood Dale,
HUMPHREYS and [REDACTED] indicated that a friend of theirs, [REDACTED]
who apparently is [REDACTED] a West Side hoodlum, has a rela-
tive in Wood Dale, through whom they may consider to approach
this female juror.

They continued to discuss the potential of
various persons who had been selected for the jury and apparently
were attempting to determine who should be contacted and the
best method of approach. HOFFA, who is referred to as possibly
contacting juror [REDACTED], a truck driver, is probably JAMES
HOFFA of the IBT.

At this point in the conversation, [REDACTED]
[REDACTED] also known as [REDACTED] arrived at Celano's and had
the following conversation with FRANK FERRARO and MURRAY
HUMPHREYS:

HUMPHREYS: Where the hell you've been hiding?

[REDACTED]:

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[REDACTED]

(b)(7)(c)

HUMPHREYS: I've talked to this guy, he won't do nothing for me. I've done everything for him, but he won't do one thing for me. Y

[REDACTED]

HUMPHREYS: Did you ever get any oil (?)?

[REDACTED]

HUMPHREYS: I'll bet that I get more than you do...I was up there yesterday...this guy that rooms with him, you know at the Morrison, and I says, tell him that I want in that oil business if he's got oil. He hasn't got oil.

[REDACTED]

FERRARO: How about that oil business?

[REDACTED]

HUMPHREYS: What have you got to do with it?

[REDACTED]

HUMPHREYS: You do. Yuh, that's right, I forgot about that deal.

[REDACTED]

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[REDACTED]

(b)(7)(c)

HUMPHREYS:

Oh, he didn't sell yet.
[REDACTED]

HUMPHREYS:

You mean the Colonel or the Major.
[REDACTED]

HUMPHREYS:

Oh, I see.
[REDACTED]

HUMPHREYS:

Now there's no use in blowing it, make sure.
[REDACTED]

HUMPHREYS:

I'll tell him not to move until you talk to him.
[REDACTED]

HUMPHREYS:

Are you?
[REDACTED]

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[REDACTED]

(b)(7)(C)

[REDACTED]

HUMPHREYS:Fridays.

[REDACTED]

HUMPHREYS: I don't like the guy.

[REDACTED]

HUMPHREYS: Yeah, all right, what am I going to do with him.

[REDACTED]

HUMPHREYS: You can't trust him, he's a stool pigeon...

[REDACTED]

HUMPHREYS: Where has the guy had any experience?

CG 92-348
[REDACTED]

(b)(7)(c)
Y

[REDACTED]
[REDACTED]
HUMPHREYS: He's never been in anything with us.

FERRARO: Pardon me, I've got to go across the street and I'm going to the barber shop. How about some oil business?

HUMPHREYS: I've been talking to him...talking about the coal business too.

FERRARO: Well, how about coal?
[REDACTED]
[REDACTED]

HUMPHREYS: You know I don't need you.
[REDACTED]
[REDACTED]

HUMPHREYS: I've talked to [REDACTED] myself and listen, if I start calling 'em I can get anything from those guys. And you know what they would tell me. You fix [REDACTED] and keep him off of us... Then I had to do the same thing with the laundry drivers. I had to go and fix their (obscene) case for them.

FERRARO: What's your sentence? Going to trial?
[REDACTED]
[REDACTED]

HUMPHREYS: [REDACTED] doesn't think so much of your Greek.
[REDACTED]
[REDACTED]

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(b)(7)(c)

HUMPHREYS: No.

HUMPHREYS: What other guy?

HUMPHREYS: [REDACTED] says he's full of (obscene) and [REDACTED] says that if he doesn't stop using [REDACTED] name, he says I'll knock his (obscene) block off.

HUMPHREYS: Well, okay we'll see.

FERRARO: How sick is your friend?

FERRARO: Uh, in Vegas, the Riviera. [REDACTED] uh.

FERRARO: [REDACTED]

FERRARO: No, [REDACTED] (ph) (or [REDACTED])

FERRARO: Just asked if he knew ya.

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[REDACTED]

HUMPHREYS:

(b)(7)(c)
We'll work that out with [REDACTED]

FERRARO:

You wait here, [REDACTED] will be here in a little while.

[REDACTED]:

HUMPHREYS:

We'll give you...work. Well, he will....
[REDACTED]

HUMPHREYS:

If the money goes up then we have to brush our new man.

FERRARO:

Very good. I'll see you tomorrow. You're gonna call me over there?

HUMPHREYS:

Yeah, I have to be downtown 11:30 and then I have to meet the guys after court....
[REDACTED]

HUMPHREYS:

If [REDACTED] ever finds out that Greek is in there...
[REDACTED]

HUMPHREYS:

Did he?
[REDACTED]

HUMPHREYS:

How'd he find it out?
[REDACTED]

HUMPHREYS:

[REDACTED] told the Greek you bet everything on... or I'll kill ya.
[REDACTED]

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(H)(7)(C)

HUMPHREYS:

Listen, after you come in, don't come to them, come to me first, don't ask me afterwards.

HUMPHREYS:

Whose got the money?

HUMPHREYS:

Yeah, but if you're not here. Whose gonna run and get the business for you down there? Whose gonna muscle?

HUMPHREYS:

You got the muscle?

HUMPHREYS:

Down there? I'm the only guy that can start putting the muscle back down there, did you know that? I can put those boosters down there, and run those (obscene) laundry and linen companies and run that town like they never been hit.

HUMPHREYS:

Well, you're gonna have to work hard.

HUMPHREYS:

.....

HUMPHREYS:

.....

HUMPHREYS:

Kill him.

That wouldn't have been the best thing you could have done.

You'd have all that (obscene) off your hands.

No, it'd have to be somebody else.

Ever hear from [REDACTED] (sounds like [REDACTED] or [REDACTED]?)

The foregoing conversation involving [REDACTED] concerned the apparent investment of teamsters' money in a Las Vegas establishment. [REDACTED]

It is noted that Salt Lake City previously advised that it was reported that [REDACTED] was investing teamsters' money through the Chicago Syndicate in the new construction of the Dunes Motel which was being handled by [REDACTED]

(b)(7)(c)

[REDACTED], who is referred to as [REDACTED] Greek, is not to be confused with Chicago top hoodlum [REDACTED] the Greek. HUMPHREYS indicated to [REDACTED] that [REDACTED] has an intense dislike for [REDACTED] since [REDACTED] had apparently used [REDACTED] name on several occasions. [REDACTED] indicated to HUMPHREYS that [REDACTED] however, it appears that HUMPHREYS and [REDACTED] do not trust [REDACTED]

HUMPHREYS suggested to [REDACTED] that he, [REDACTED] should kill some individual out East, probably in connection with [REDACTED] income tax evasion case. Informant has no information concerning the identity of this individual, however, [REDACTED] indicated that he could not go through with it.

The conversation then switched to the jury of the ANTHONY ACCARDO case in Chicago.

HUMPHREYS: Of course, this case is up, and I'm standing by, we're working hard on it.

[REDACTED] ...
HUMPHREYS: Yeah, but look at the (obscene) we got, we can't get a good jury on there.

[REDACTED] ...
HUMPHREYS: Who is that?

[REDACTED] ...
HUMPHREYS: This broad here?

[REDACTED] ...
HUMPHREYS: All right, then, don't go away. When will you be back?

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[REDACTED]

(b)(7)(c)
Y

[REDACTED]
[REDACTED]
HUMPHREYS:

All right then, go ahead and come back, you sure you're...

[REDACTED]:
[REDACTED]
HUMPHREYS:

Why don't you check on it before you go away? Just say yes or no, that's all.

[REDACTED]
[REDACTED]
HUMPHREYS:

I'll find out, then we'll wait until you come back. I'm...an old general with this (obscene).

[REDACTED]
[REDACTED]
HUMPHREYS:

Go right down into the restaurant.

[REDACTED]
[REDACTED]
HUMPHREYS:

Call him there, put a long distance call. What's the difference? Wait a minute now, take it easy.

From the above conversation it appears that [REDACTED] may be acquainted with one of the jurors and is considering a possible contact with this juror.

For the information of the Bureau, on September 14, 1960, SA [REDACTED] contacted Federal Judge JULIUS HOFFMAN, United States District Court, Chicago, concerning the possibility of Judge HOFFMAN writing an article for the FBI Law Enforcement Bulletin. It is noted that Judge HOFFMAN

(b)(7)(C)
↓

has made available his facilities for moot court procedures for the International Railway Police School. Judge HOFFMAN advised SA [REDACTED] that there has been considerable pressure placed on him through unscrupulous attorneys to the effect that he, Judge HOFFMAN, is prejudiced on the side of law enforcement, and should disqualify himself from various criminal cases, including the present ACCARDO case. Judge HOFFMAN stated that he is of the opinion that his role with law enforcement agencies should not preclude his presiding over criminal cases, including ACCARDO's, and has no intention of disqualifying himself. Judge HOFFMAN is of the opinion that ANTHONY ACCARDO is guilty, but the burden of proof rests on the Government; however, this case will be judged on the facts presented. He also indicated ACCARDO apparently does not like being tried by him and is attempting to delay this case as much as possible. He said that recently ACCARDO's defense requested a delay on the basis of an affidavit from a doctor claiming that [REDACTED] is not physically well enough to be present at this trial. HOFFMAN declined to furnish a delay since he felt that each defendant is entitled to counsel, however, ACCARDO does not need three attorneys in this instance. He said that he has known for a long time that [REDACTED] has had a serious throat ailment and believed that he is taking advantage of this situation to delay ACCARDO's trial. Judge HOFFMAN claims that [REDACTED] is a tax attorney and not a trial attorney, therefore, is not essential to the hearing of this case.

[REDACTED] advised that during the afternoon of September 14, 1960, Chicago top hoodlum [REDACTED] had a brief whispered conversation with [REDACTED], a prominent Chicago criminal attorney. [REDACTED] mentioned [REDACTED]
[REDACTED]

Following the above conversation, FRANK FERRARO, MURRAY HUMPHREYS, [REDACTED] all Chicago top hoodlums, and RALPH PIERCE, former Chicago top hoodlum, held a discussion at Celano's. No pertinent information could be learned by the informant at this time. Also present was [REDACTED] mentioned above, and [REDACTED]
[REDACTED]

(b)(7)(c)

During the above conversation, MURRAY HUMPHREYS asked an unknown individual if he knew how to get in touch with [REDACTED] who is believed to be formerly connected with the [REDACTED]. The unknown told HUMPHREYS that [REDACTED]

[REDACTED] The unknown then told HUMPHREYS that [REDACTED]

MURRAY HUMPHREYS then attempted to contact a [REDACTED] by phone and was told that [REDACTED] was not in. HUMPHREYS left a message for [REDACTED] to call him back at the tailor shop. [REDACTED] is believed to be part owner of the [REDACTED]

The above individuals then participated in a game of gin rummy. (b)(2)

[REDACTED] advised on September 15, 1960, that [REDACTED] MURRAY HUMPHREYS, and [REDACTED] a West Side hoodlum and [REDACTED], made an appearance at Celano's. [REDACTED] made a phone call to an individual referred to only as [REDACTED]. The following portion of [REDACTED] phone call was overheard by informant: (b)(7)(c)

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(b)(7)(c)

HUMPHREYS:

Who give me this?

HUMPHREYS:

Listen, I told you about bringing in these Union guys. Who is this guy? Is he important?

HUMPHREYS:

I'll get him in. I'll call , and tell him to put him in...No w, listen, don't come into me with these Union things all the time. We got to protect them too, you know.

HUMPHREYS:

So you're paying him 500 dollars.

HUMPHREYS:

Sure.

(H)(7)(C)

[REDACTED]

HUMPHREYS:

[REDACTED]

All right, but let me tell you, don't go looking for these things. You'll run me all over town, you guys out West. Put this guy in and that guy in, I'm ashamed to go into them.

[REDACTED]

HUMPHREYS:

[REDACTED]

Well, [REDACTED] is one of our guys. Don't go say, now I'll fix things.

[REDACTED]

HUMPHREYS:

[REDACTED]

You know what I'd do? I'd say to these guys, I don't know him.

[REDACTED]

HUMPHREYS:

[REDACTED]

Don't bring it in, we got enough of our own. Right [REDACTED]

[REDACTED]

HUMPHREYS:

[REDACTED]

I'll tell [REDACTED] tell that (obscene) I want him, that's all.

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[REDACTED]

HUMPHREYS:

I'm ribbing you, [REDACTED] I knew you'd get flustered. (b)(7)(c)
✓

[REDACTED]

HUMPHREYS:

He does that every time. He says the same thing to FRANKIE, but FRANKIE just looks at him and laughs. He used to call [REDACTED] at 5:30 in the morning, and [REDACTED] doesn't get up before nine. He'd say, [REDACTED] I'm kinda lonesome, I thought I'd call you. He'd give him that for a week.

HUMPHREYS:

Listen, [REDACTED], you gonna deny the fact? I'm gonna put you on trial right now. Say, before you start playing, where can I get VOLPE at?

The above conversation appears to be self-explanatory. JOE referred to is Chicago top hoodlum ANTHONY ACCARDO. [REDACTED] is apparently [REDACTED] CURLEY is a nickname for MURRAY HUMPHREYS. LA PORTE referred to is possibly FRANK LA PORTE, the Syndicate gambler boss for Southern

(H)(7)(C)

Cook County. FRANKIE referred to is probably Chicago top hoodlum FRANK FERRARO. [REDACTED] is an associate of MURRAY HUMPHREYS who has been connected with the race wire service. VOLPE is apparently DOMINIC VOLPE, president of Premium Beer Sales, Inc., Chicago.

It is apparent from the above conversation that
[REDACTED]

HUMPHREYS reluctantly indicated that he would, through his contacts, get this person in the union; however, would rather keep this membership exclusively for close friends and members of their family. According to the informant,
[REDACTED]

Following this conversation, the above individuals started playing gin rummy. An individual later appeared at Celano's who is referred to only as [REDACTED] who is probably [REDACTED], a West Side gambler and [REDACTED] Chicago top hoodlum SAM GIANCANA.

MURRAY HUMPHREYS then called in HY GODFREY and started the following:

HUMPHREYS: I was supposed to call RALPH last night, I forgot. Listen, I want you to go out and see [REDACTED].....Here, [REDACTED] see that, 7338. (Probably [REDACTED], who is one of jurors).

GODFREY: Yeah, I got that.

HUMPHREYS:you understand?.....find out all about.....what's that, Sinclair, or uh, Shell. Have him come outside. Call him.... find out all about him, what kind of a guy he is, if he can really make him, but not to make him. And come back, go out there now and come back. Go straight there, and don't let anybody stop you. You know the name?

I got it.

(b)(7)(C)

I work the hell out of him. He pulled a gun on [REDACTED] boys one day. He's no weakling. He pulled the gun, and said, you (obscene) go into that room, and I'll shoot you right in the head. And they dogged it. I was in there, too. Hiding in the room.

HUMPHREYS was to make contact with

boys referred to are apparently, [REDACTED]

MURRAY HUMPHREYS then made a phone call to the

back and identified himself as JIM MURRAY. (b)(2)

and [REDACTED] an employee of Celano's: (b)(7)(c)

These guys are really running me around. You talk about a guy working his can off. I seen your boy friend over there. [REDACTED] My wife and I.

I wanted to see him. Where's he at?

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(b)(7)(c)

[REDACTED]
[REDACTED]
HUMPHREYS:

Ok.
[REDACTED]

HUMPHREYS:

Is this all, is what we said true? What can be done?

PIERCE:

He don't know. He says, uh, he's still the mayor, and everyone else says this guy is the worst (obscene) ever. [REDACTED] has been bragging around that this is his man..... [REDACTED] will be here Monday.

HUMPHREYS:

Well, we'll wait for [REDACTED] Oh, that (obscene) he give them hell today in court. He had everybody mad at him. It was almost a riot, according to the newspapers.

PIERCE's comment about the individual who is still mayor and who is "the worst (obscene) ever" may have reference to [REDACTED] who was listed as a retired mayor. It appears that the prospects of approaching this juror look bleak according to PIERCE. PIERCE again mentioned [REDACTED] and [REDACTED] who are possibly friendly with Judge JULIUS J. HOFFMAN and claimed that they would wait [REDACTED] return to Chicago Monday. The conversation continued as follows:

GODFREY:

CURLEY, I talked to [REDACTED] on that thing you told me about. Now, he also said...

HUMPHREYS:

Who?

GODFREY:

The cab driver.

HUMPHREYS:

Oh, yeah.

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[REDACTED]

(b)(7)(C)

GODFREY:

He also said the guy that lives here, he's got the Union guy out there, he's been out there for years. This guy knows everybody out there.

HUMPHREYS:

.....the Banker?

GODFREY:

Yeah. I don't know whether [REDACTED] worked on him or not. But [REDACTED] says that the guy that has the local out there is very friendly with him, and he knows everybody in that town.

HUMPHREYS:

Well, he used to be the mayor there, see? Tell him, uh, don't do it now. Do it on your way down tomorrow. He's there when you're on your way down you know. He's there at 7:30 in the morning. Get him to meet you outside. Don't go up in that office.

GODFREY:

I went up into the office today.

HUMPHREYS:

I told you not to.

GODFREY:

He was in a meeting, and I didn't want to hang downstairs.

HUMPHREYS:

Listen, you'll get more heat if you go up into that office, don't do that. Make him meet you outside. Tell him to find out if they got anybody that knows him out there, can tell what kind of a guy he is...but don't approach him, just find out all about him.

GODFREY:

In that courtroom today, they brought in stuff from 1948. Them guys were beefing about why did they bring that stuff in, it's not on the indictment or anything. The Judge overruled them, and said I'm running this court. He showed where all of a sudden after all these years he's been in the gambling business and went into the beer business.

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[REDACTED]

(b)(7)(C)

HUMPHREYS: They're trying to get a publicity stunt there, see. You know that number down there where [REDACTED] is at? Y

GODFREY: STALEY's. WEBster 9-8747.

HUMPHREYS: Go downstairs and call [REDACTED] and tell him I'm sitting by here. If them lawyers want to see [REDACTED] tell them to call me here.

Listen, will you wait here? He's gone downstairs. I have to go over to that hotel, and see if [REDACTED] is still over there.

PIERCE: How is [REDACTED]

HUMPHREYS: He'll be all right. He still can't talk. I think you and I have to start figuring out. We got to start working right now. You meet one Judge one day, and I'll meet another one another one and I'll say, listen you (obscene)then if he ever tries to bring it up in court, I'll say he's prejudiced, we just had an argument. He'll remember, and we'll get all three of those judges, and we don't ever have to go....

PIERCE:

HUMPHREYS: Not in Federal Court.

PIERCE: We did in New York.

HUMPHREYS: We got to show the Judge is prejudiced, and we should there. I never saw a (obscene) like that.

The above conversation is self-explanatory. HUMPHREYS continued to make arrangements to have a juror approached apparently through [REDACTED] HUMPHREYS indicated to GODFREY that he did not want this juror approached then and

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[REDACTED]

desired that they find out all about him. Staley's referred to is a Chicago restaurant, 335 South Clark Street. [REDACTED] is [REDACTED] ACCARDO's tax attorney, who was not present at ACCARDO's trial due to a serious throat condition. (b)(7)(C) ↓

HUMPHREYS' comments to PIERCE that they contact several judges was probably in connection with the ACCARDO trial. It appeared HUMPHREYS was trying to show that Judge HOFFMAN was prejudiced in the case and should have been disqualified. Informant was unable to learn the identities of the judges that HUMPHREYS had in mind.

Following this conversation, HUMPHREYS and PIERCE discussed more on the ACCARDO trial with the usual complaints about not receiving justice in this matter. HUMPHREYS made arrangements for [REDACTED] attorney, to obtain a statement from [REDACTED]

PIERCE then said, "They tell me MOONEY's dying," to which HUMPHREYS replied: "They said they don't give him 6 months to live."

MOONEY is SAMUEL M. GIANCANA. It was alleged that about two years ago GIANCANA had cancer and it was ascertained that he had been operated on in 1959 for a ulcerated colon. It would seem from this conversation that GIANCANA does have cancer.

On September 16, 1960, [REDACTED] advised that (b)(2) MURRAY HUMPHREYS and [REDACTED], top hoodlums of the Chicago (b)(7)(C)(D) Division, met with HY GODFREY, a lieutenant of HUMPHREYS and [REDACTED] and [REDACTED], an associate of ANTHONY ACCARDO and Chicago West Side gambling figure. Their conversation, to the best of the informant's knowledge, was as follows:

GODFREY:last night.

HUMPHREYS: Where did he see him.

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[REDACTED]

(b)(7)(C)

Y

GODFREY: He said he....

HUMPHREYS: Not to say nothing though.

GODFREY: No, he knows that but the weekend would be perfect.....

FRANKIE won't be due in till about 11:30.

HUMPHREYS: Today's Friday, isn't it?

GODFREY:flight 436. Now the closest thing you can get out there...is one o'clock. You've got 45 minutes that's no good. You're better off with....Do you know what I mean? You can get out there at 12:55 with the helicopter so you wait out there 15 minutes.

[REDACTED]: [REDACTED].....

GODFREY: CURLEY's at the barber.

[REDACTED]: [REDACTED]?

GODFREY: Yuh. He'll be back about 11:30.

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

GODFREY: It will get in there at 2:30 so you won't have to leave Chicago at 12:15. Leave at 12 o'clock.

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

[REDACTED]: [REDACTED]

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(b)(7)(c)

↓

GODFREY:

Try two ah "G"

Concerning [redacted] reference above [redacted]

that considerable information has been developed in the past concerning the fact that [redacted] frequently visits [redacted] and the Detroit Office has conducted a great deal of investigation there concerning the location of the farm, the people involved, etc. It would, therefore, appear that [redacted] and [redacted]

[redacted] advised on September 19, 1960, that MURRAY HUMPHREYS met with [redacted] and later [redacted] Their conversation as best determined by the informant was as follows:

(b)(2)

(b)(7)(c): (b)

HUMPHREYS:

It's tough to get old and get that way.

(b)(7)(c)

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COVER PAGE

(b)(7)(c)

HUMPHREYS:

See, the only thing is, the Government's going to come back with all these things first, you know. And the G guys to say that they interviewed 'em and that we didn't sell 'em beer. Then we say that we did sell 'em beer. How they gonna overcome it? It winds up a draw, doesn't it? What did you do over the week end?

[REDACTED]
HUMPHREYS:

[REDACTED]
Are there many more?

[REDACTED]
HUMPHREYS:

[REDACTED]
Well you certainly need them when these guys, cause I been figuring out that the only thing these guys can do [REDACTED] with this kind of testimony going in our favor, the only thing they can do now is to put these saloon keepers up and say we didn't sell 'em and that these guys are all lying. And the G guys. Is that right?

[REDACTED]
HUMPHREYS:

[REDACTED]
Now when we come back and show all the saloon keepers that we did sell, and we'll put all the guys that JOE met in his car, in with it

[REDACTED]
HUMPHREYS:

[REDACTED]
You know they'd be smart if they'd stop the case.

(b)(7)(c)

It is to be noted that [REDACTED] referred to above has offices in the Bankers Building, 105 West Adams, Chicago, from which office the Chicago headquarters of the FBI was moved in August, 1954. Y

HUMPHREYS: The FBI isn't in that building anymore. They got their headquarters at Monroe Street.

[REDACTED]
[REDACTED]
HUMPHREYS: They go up there and train.

[REDACTED]
HUMPHREYS: There is a place right there. Right by it. And they had their headquarters there. That's where they do all their target practice.

[REDACTED]
[REDACTED]
HUMPHREYS: Where?

[REDACTED]
[REDACTED]
HUMPHREYS: Yeah, but Secret Service isn't the FBI.

[REDACTED]
HUMPHREYS: No, no. See the Secret Service is under the Treasury. The FBI is an independent department from all. See. The Secret Service is under the Treasury. The Secret Service guards the President of the United States and counterfeit money. That's all, nothin' else.

(b)(7)(C)

[REDACTED]

HUMPHREYS: They wouldn't bug a lawyer's office.

[REDACTED]

HUMPHREYS: No, they would cause too much trouble. Unless they saw a violation. And this is not a violation, to interview witnesses.

[REDACTED]

HUMPHREYS: That's in politics only. They wouldn't do that in that office. I'm telling you, a lawyer, they'd be in a lot of trouble if they went in and bugged a lawyer's office.

[REDACTED]

HUMPHREYS: Now here's the thing [REDACTED] It's all right to be an alarmist, it doesn't hurt to be an alarmist, because that protects you, but you see the FBI they got a little better way than that. Now we rate that the way coppers and things do that. Not the FBI. See, they got every scientific gadget there is. They don't have to go through that way. They got all these new gadgets and everything see what I mean? They're way ahead of everybody. They got a gadget now that they can take your conversation a block away. But if you turn your head you break it. What have you got [REDACTED]

.....

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HUMPHREYS: [REDACTED] very important to you.

(b)(7)(c)

[REDACTED]: [REDACTED]?

HUMPHREYS: Well you're gonna read it the same as JOE. Was there someone at your house in the spring? They didn't follow me. You know if they followed me, you know what they had to do this morning? I rode a bus. I couldn't get a cab. It was faster.

[REDACTED]: [REDACTED]
HUMPHREYS: What's [REDACTED] number?

[REDACTED]: [REDACTED]
HUMPHREYS: The room number?

[REDACTED]: [REDACTED]
HUMPHREYS: (On phone) 17G please. Hello, how are you? How's the old boy? Is he? Is he smiling? Yeah. I'm over at the tailor. If he wants me, he can get me over here. Are you going to the doctors with him? All right, I'll talk to you later. Fine. I'm all right as long as I'm not broke.

[REDACTED]
[REDACTED]
The above conversation between [REDACTED] and HUMPHREYS in regard to witnesses concerned witnesses used by the defense in the trial of ANTHONY ACCARDO on income tax charges and is self-explanatory. Those individuals referred to during the conversation are as follows:

(b)(7)(c)
[redacted] defense attorney handling ACCARDO's trial. [redacted] is believed to be [redacted] and associate of [redacted]

[redacted] and who was known to be residing in room 17G at the St. Clair Hotel in Chicago following his release from the Mayo Clinic where he was being treated for cancer. It is to be noted that the telephone number of the St. Clair Hotel is Superior 7-4660. [redacted] is a Chicago West Side gambling figure and associate of ACCARDO [redacted]

(b)(2)
[redacted] advised on September 20, 1960, that the following conversation took place between MURRAY HUMPHREYS (b)(7)(c) and [redacted] on that date:

[redacted]:
[redacted].....
HUMPHREYS:

(b)(7)(c)
You better find out, see? You don't know where you're at. Now the FBI is one thing, and the Internal Revenue is another thing. Now if this is the FBI, they're just building a record on you. They're building what they call a jacket. They're doing that because of what those guys did that time. They didn't catch us, and they were trying to. If it's Internal Revenue then you're in a little trouble.

[redacted]
HUMPHREYS:

When they ask for your books and records, you have the auditor told that he'll let them see it, but they're not to write anything.

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[REDACTED]

(b)(7)(c)

Don't let them take nothing out. Let them copy anything they want. Tell this guy that. Did JOE talk to [REDACTED] about not letting this [REDACTED] get away on him? [REDACTED]

HUMPHREYS:

You know, another thing, uh, I wonder if the lawyer to say to the newspaper man..... Hello Fatty, how are you? You're a stranger, never even know if you're in politics anymore. All right.....Now, we'll need [REDACTED] testimony, but we can't put much confidence in that. Oh, JOE brought up a good point yesterday.....we have to get that in the record, through VOLPE, and we have to do that legit. Show the change in the sales, and now there's another thing. We mustn't forget that. (On phone) How are you? [REDACTED] in town or away? Have him call, there's no hurry. All them guys are the same. The minute he's in trouble, he runs to me, right away. (On phone) Hello. All right.

Listen, have you any idea where these guys will go to next? On the jury? If you have, have those guys identify themselves if they're FBI or Internal Revenue. Then we know what they're after.

[REDACTED]

HUMPHREYS:

But you can't make an amended return when they're investigating you, [REDACTED] You can put it in this year, though. What else

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[REDACTED]

(b)(7)(c)
you got that they're checking on? You're
on your own payroll at the sign company,
aren't you? ↓

[REDACTED]
HUMPHREYS:

[REDACTED]
What do you do?

[REDACTED]
HUMPHREYS:

[REDACTED]
You got accounts at the electrical company?

[REDACTED]
HUMPHREYS:

[REDACTED] you're doing the same thing we did.
Let me give you a little advice, [REDACTED] You
know what we did? In 1929-30,....all those
political connections. I was their contact
man. DUTCH and AL give it away....He and
REED of the American were buddy buddy.I
met the guy in alley, where I made the payoff,
see. The next day AL went to court, and REEVES
.....(On phone) Hello, yeah, I thought
you were gonna get in touch. What happened
down there? No kidding? Holy Moses. When
am I gonna see you? All right, 10:00 here.

You know [REDACTED] He got 6 months to a
year.

(On phone) Hello, what's up? I forgot what
it was? Better check in again.

.....none was there but the American.
So the next morning, the judge said there'll
be no deal. Then the whole story came out.
He pleaded guilty and got 11 years. I can go
back on a lot of these deals. They went on

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AL on a net worth basis, how he bought 20 suits, etc., you understand? Hotel bills, everything. Another thing, right now you see the way the things are. Now we let everyone in. (H)(7)(C) ↓

[redacted] was obviously concerned about an investigation being conducted by the Internal Revenue Service on him. An interesting observation by HUMPHREYS herein is that in his estimation the FBI apparently is a fact gathering agency whereas the Internal Revenue Service is apparently more interested in the obtaining of prosecution. The significance of his comment about "They are (FBI) doing that because of what those guys did that time...they don't catch us...", is not known by this office, however, it apparently refers to some situation which occurred in the past.

Part of this conversation was HUMPHREYS relating to [redacted] situations which occurred in the late 1920's and early 1930's with the CAPONE gang, wherein HUMPHREYS stated that he was the contact man with the politicians for CAPONE. Much of this conversation was garbled and unintelligible.

Following this ROSS PRIO, [redacted], HY GODFREY, HUMPHREYS, and [redacted] were all present; however, nothing of pertinence was noted. Most of the time was spent apparently standing by for some situation. [redacted] attorney for ACCARDO, made a brief appearance but again nothing of significance was noted.

[redacted] advised on September 21, 1960, that (H)(7)(C): (D) MURRAY HUMPHREYS and [redacted] held a conversation which was as follows: (H)(7)(C) ↓

HUMPHREYS: Do you know they got one there?

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[REDACTED]

(b)(7)(C)

HUMPHREYS:

I sent over last night, to find out, what subpoenas the Government has got. So the guy was coming over last night. [REDACTED] took him to Ohio and Clark.....had a beefsteak and talked, see?find out about this guy, who he is, without letting him know what you're doing, see? We'll have to try and get in with this guy.....

GODFREY:

I'll go over right now.

HUMPHREYS:

No, don't go over now, I just set up an approach last night. They were gonna try to get to him through [REDACTED] Internal Revenue. He said, we'll soon find out. Now, this guy, if he's the boss up there, he can hold that, and not send them out.

[REDACTED]

Apparently this conversation dealt with an individual who has been contacted by HUMPHREYS and others and this individual is in a position to be of some assistance to HUMPHREYS, ET AL.

Following this conversation, an unknown individual entered the room and stated as follows:

GODFREY:

CURLEY, he wants to call this thing off on Friday.

UNKNOWN:

[REDACTED]

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(b)(7)(c)

GODFREY: Is that where his office is, Fox River Grove? y

UNKNOWN: [REDACTED]

Apparently this brief conversation was in reference to some type of gathering which was to take place in Fox River Grove at an unknown time. The purpose of this gathering was unknown.

[REDACTED] then instructed someone, apparently HY GODFREY, to tell [REDACTED] to be at the office of [REDACTED], on September 22, 1960.

[REDACTED] is probably [REDACTED] of [REDACTED] who in 1956 was an employee of Chicago top hoodlum EDWARD VOGEL in the coin operated machine business. It is possible that [REDACTED] was to be considered for a witness of ANTHONY ACCARDO inasmuch as his work for VOGEL gave him access to many taverns that sold Fox Head 400 Beer.

(b)(2)

[REDACTED] advised on September 22, 1960, that the (b)(7)(c) following conversation took place between MURRAY HUMPHREYS and an individual believed to be [REDACTED] on that date pertaining primarily to the legitimate business enterprise being promoted by [REDACTED]:

HUMPHREYS: I talked to your friend [REDACTED] just a little while ago. (b)(7)(c)

[REDACTED] [REDACTED]?

HUMPHREYS: He's all right.

[REDACTED] [REDACTED]

HUMPHREYS: I got word to him to sit in on the case, trying to do something. Other than that, he'd of been gone to Europe.

[REDACTED] [REDACTED]

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[REDACTED]

(b)(7)(c)

HUMPHREYS:

He did, he just came back. I mean [REDACTED] is over at his apartment, I just called. That's kind of a live tie you got on there, boy.

[REDACTED]

HUMPHREYS:

Why did you have to have to work with their containers. Why couldn't they just see your idea and, they got the engineers for that.

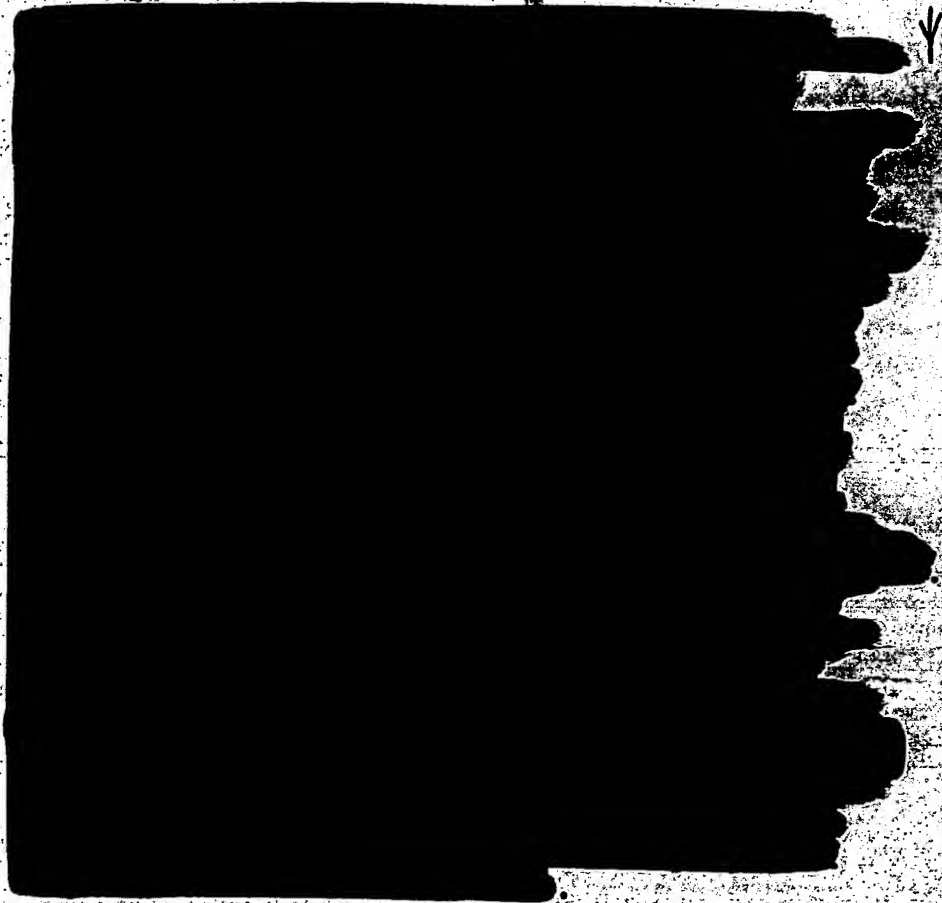
[REDACTED]

HUMPHREYS:

That's well established.

[REDACTED]

(b)(7)(c)



HUMPHREYS: (On phone) Hello, all right.

get 54. That's more of a guarantee.

HUMPHREYS: There's one point here I saw. Like wanted to be used for a consultant, one day a month. Isn't there a clause in the event you die. You have to cover those things, You have to work those things out.

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[REDACTED]
[REDACTED]
HUMPHREYS:

[REDACTED]
Well they can always improve, but it's all under your patent.

[REDACTED]
HUMPHREYS:

Oh, just bent a few bushes. They got a strong building code down there. That's why there isn't much damage. I didn't get any damage Anytime you bump a car, [REDACTED], you got troubles.

Want to have lunch with me? I'm gonna see your friend RALPH.

[REDACTED]
HUMPHREYS:

[REDACTED]
Here?

[REDACTED]
HUMPHREYS:

[REDACTED]
I always do.

[REDACTED]
HUMPHREYS:

[REDACTED]
No, day before yesterday he didn't come in. Then I met him, uh, talked to him this morning.

[REDACTED]
HUMPHREYS:

[REDACTED]
Yeah. There's always a day of reckoning. It's gonna be the same way with me, too..... they haven't got a case. We may put you on the stand. We put some beer in your place.

(b)(7)(c)

[REDACTED] has been mentioned previously by HUMPHREYS in past conversations; however, it is not known exactly at this point who [REDACTED] is. Attempts will be made to ascertain his identity and background. The [REDACTED] mentioned is [REDACTED] previously mentioned, former partner of [REDACTED] and also prominent realtor in the Chicago area. [REDACTED]

[REDACTED] It would appear here that HUMPHREYS has some kind of an interest or at least is backing this operation.

HUMPHREYS then made a telephone call to Mr. [REDACTED] who was the former [REDACTED]. The telephone conversation went as follows:

HUMPHREYS:

(On phone) Is Mr. [REDACTED] in? Don't wake him, it's not that important. [REDACTED] How are you? What's wrong. This is MURRAY. Yeah. I'm all right. I called your office, and they said you went to a convention. All right. About three o'clock. Are you staying in bed all the time? Around the clock, huh? I just heard about it. [REDACTED] told me. I lost the sight of that eye, but I get along all right. Just taking it easy. I sold that place. I went away when I was sick. I'm doing pretty good. I got a doctor named [REDACTED]. That Doctor was a phoney. Yeah. [REDACTED], you're not much older than I am. 61. Did it do any damage to your heart? It did huh? I had two of them myself. It's kind of a warning to slow up. That's it, that's the way I was. If you feel anything come on, you just stop. I had a leakage too, but I take it easy, and it doesn't bother me. No, they been on me all my life. That doesn't bother me. When you were with Pabst Blue Ribbon, how much salary did they pay you? Well, this fella got a salary of 65,000. You read that,

(b)(7)(C)

didn't you? No kidding. That was when he was a kid. Yeah. I remember when you took me by the hand. I was wondering, because they say this isn't so, when it is so. They do that though, and they knock you out. That's right. What started a lot of this stuff, the stockholders started fighting. They had a proxy fight, and they moved this [REDACTED] from head of it. Did you? Yeah. Huh? He was in that restaurant, you're right. You got the right dope on him. He tried to get control and we wouldn't get in it. We told them we were selling, and we wouldn't get in the brewery, that was their business. Then he grabbed that Löwenbrau, and did a good job with that. When you get a little better, I'd like to have lunch with you. Bye bye.

I was talking to [REDACTED], he only got 25 thousand a year.

[REDACTED] is [REDACTED]. Apparently HUMPHREYS was contemplating using [REDACTED] as a rebuttal witness in the ACCARDO tax trial to show that [REDACTED] at one time held a position similar to that of ACCARDO in a local sales manager capacity; however, [REDACTED] only received \$25,000 per year in this capacity which more or less negated his value as a rebuttal witness to show that he received similar salary as ACCARDO, who received \$65,000 per year in his position as "salesman" for Premium Beer Sales.

HUMPHREYS then engaged in a brief conversation with FRANK FERRARO which was as follows:

FERRARO: 25 thousand?

HUMPHREYS: Yeah. He had a heart attack. I went this morning. This guy sent [REDACTED] over to my house at 7:30 this morning. The only thing I saw, I went out of the house and went north instead of south, and the only I saw was a

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[REDACTED]

(b)(7)(C)
woman, then went back the other way, and got a car, and I saw a couple of guys from Scotland Yard, and they yelled, hiya HUMP, then I grabbed a cab and came over.

FERRARO: I just saw FRANKIE LA PORTE, and says that they got that guy in Joliet, that... [REDACTED] They know a guy that sleeps, drinks, and bunks with the guy every morning.

HUMPHREYS: I'm going down to see JOE tonight. 9:00. RALPH and them, they're away, you know that.

FERRARO: Yeah. All we have to do is send word to the guy to give him a fair trial, anyway.

FRANK LA PORTE is a prominent Chicago Heights and South Suburban Syndicate member and former partner of ACCARDO in the Owl Club, which was at one time a notorious gambling spot located in South Cook County. It would seem from this conversation that LA PORTE had been in touch with an individual who is close to [REDACTED] in Joliet, Illinois. It is noted that [REDACTED], Joliet, was a member of the jury which tried ACCARDO. Apparently this contact of LA PORTE was to try and influence [REDACTED] in his adjudication in the ACCARDO case.

It should be noted herein that [REDACTED] advised on September 21, 1960, that [REDACTED]
[REDACTED]

(b)(2)
(b)(7)(D)
[REDACTED] advised that on October 5, 1960, MURRAY HUMPHREYS met with an unknown individual with whom he conducted a desultory conversation with some references to Las Vegas, Nevada. No further information of value was reported by [REDACTED]

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[REDACTED]

(b)(2)
(b)(7)(c): (D)

On October 10, 1960, [REDACTED] advised that MURRAY HUMPHREYS met with one [REDACTED] in the Celano Tailor Shop, North Michigan Avenue, and HY GODFREY, a runner of HUMPHREYS. Their conversation as best determined by the informant was as follows:

[REDACTED] (b)(7)(c)
[REDACTED]

HUMPHREYS: Why, I don't eat candy. Y

[REDACTED]: [REDACTED]

HUMPHREYS: Well, I'll buy the candy but I won't eat it. You'll have to give it to someone else. Give it to the Greek.

[REDACTED]: [REDACTED]

HUMPHREYS: Oh, did he go to New York for the game?

[REDACTED]: [REDACTED]

HUMPHREYS: (Mentions [REDACTED] a hotel and the word tower).

GODFREY: Do you want to use the Chicago address?

HUMPHREYS: Yeah.

GODFREY: We got your lance (phonetic). They're bringing it into town today.

HUMPHREYS: Who is?

GODFREY: ROSS.

HUMPHREYS: Oh that's fine, I wanted to see ROSS.

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[REDACTED]

(b)(7)(c)

GODFREY:

Oh ahh, that [REDACTED] (phonetic) checked the numbers of phone calls going out of the chamber office.

HUMPHREYS:

I have to meet [REDACTED] up at Syltano's Place (phonetic).

GODFREY:

Oh he's gonna be over at [REDACTED] office at 9. I have to call FRANKIE in about twenty minutes.

HUMPHREYS:

Well, [REDACTED] and I'll go over to that room you know and you can call me over there, all right?

GODFREY:

These new people own that motel CURLEY.

HUMPHREYS:

Yeah, who?

GODFREY:

A guy by the name of [REDACTED] Over at the Hamilton. A guy by the name of [REDACTED] used to own it.

HUMPHREYS:

Yeah, [REDACTED].

GODFREY:

They sold out.

HUMPHREYS:

That's the guy that used to be at the Hamilton.

GODFREY:

The guy told me [REDACTED] The bellboy over there. Here, what do you want to do with this?

HUMPHREYS:

Here, I'll have [REDACTED] order it.

GODFREY:

I'll give [REDACTED] (phonetic) a call.

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COVER PAGE

(b)(7)(c)

HUMPHREYS: Where is he at?

GODFREY: He said he was going away for a week.

HUMPHREYS: Oh. I can give you fifteen minutes, that's all.

NICOLAI: That's plenty of time. Come on.

(b)(7)(c)

Most of the foregoing conversation is self-explanatory. The reference to [REDACTED] is in all probability an indication that HUMPHREYS and/or his associates have attempted to have someone familiar with telephone workings enter the chambers of Judge JULIUS HOFFMAN, the Federal Judge who heard the ANTHONY ACCARDO income tax trial, for the purpose of monitoring phone calls leaving his office. The Chicago Office is attempting to determine if there is an individual by the name of [REDACTED] employed by the phone company who would have access to the Judge's chambers. Other individuals referred to in the conversation are believed to be as follows:

ROSS PRIO
[REDACTED]

FRANK FERRARO

The informant learned later in the day that HY GODFREY met with an individual believed to be FRANKIE LA PORTE and an unknown person and advised that these three individuals conversed for a short period of time on Monday's, October 10, 1960, activities going on at the ACCARDO trial. The informant advised that their conversation was as follows:

UNKNOWN: [REDACTED]

LA PORTE: They should know that.

UNKNOWN: [REDACTED]

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(b)(7)(c)

Y

LA PORTE: Why won't they?

UNKNOWN: [REDACTED]

LA PORTE: That's not right.

UNKNOWN: [REDACTED]

LA PORTE: Ain't it got a chance in the higher court.

UNKNOWN: [REDACTED]

LA PORTE: How much longer you think this things gonna last, a couple weeks?

GODFREY: No, they ought to be through about Wednesday or Thursday and then JOE got it for a week or ten days.

UNKNOWN: [REDACTED]

LA PORTE: They haven't been to the house. I could be going on a trip. They haven't come around to serve it.that racketeer, he's in Mexico.so they were gonna get one for RALPH, but they didn't so LES and RALPH went down together.evading a subpoena.

GODFREY: No, he's coming now FRANK.

UNKNOWN: [REDACTED]

-R3-

COVER PAGE

(b)(7)(C)

Y

LA PORTE:

When they get through that they'll be another case. They're workin MOONEY. They are working that night and day.

The foregoing conversation is self-explanatory. Those individuals referred to in the conversation are probably RALPH PIERCE and LES KRUSE. The individual referred to who was to undergo questioning on the 10th was one [REDACTED], a noted gambling figure in the Chicago area who was shown income tax returns of TONY ACCARDO as ACCARDO's employer during the 1940's. The MOONEY referred to in the conversation would be SAM GIANCANA.

During the conversation, the above group was joined by [REDACTED] who was overheard conversing with HY GODFREY as follows:

GODFREY:

They'll be over in about 10 or 15 minutes. With [REDACTED]

He says TEETS and the other guy.

GODFREY:

Can I see it? Can I read it?

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COVER PAGE

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[REDACTED]

(H)(7)(C)
Y

[REDACTED]
[REDACTED]
GODFREY: The Tower.

[REDACTED]
[REDACTED]?
GODFREY: The Tower Motel. Just go up there and knock on the door. When you get off the elevator turn to your right. He said he'd be there at 11 o'clock.

[REDACTED] conversation with GODFREY was apparently in reference to a new meeting site being utilized by Chicago hoodlums. The "Tower" referred to is believed to be the Lake Tower Motel located on Lake Shore Drive and Ohio Streets. It should be noted that the position of this motel is easily accessible to the majority of hoodlums and is within walking distance from Celano's Tailor Shop.

In reference to the above conversation concerning the Lake Tower Motel, attention is drawn to the body of this report under the caption "Background" and the subcaption "Residences" wherein information is reported that HUMPHREYS resided during October, 1960, under an assumed identity, at the Lake Tower Motel. It is obvious that when GODFREY gave instructions to [REDACTED] as to where to go in the Tower Motel, he was referring to HUMPHREYS' suite.

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COVER PAGE

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[REDACTED]

(b)(2)
(b)(7)(c)(D)

[REDACTED] advised that on the morning of October 17, 1960, [REDACTED] and an unknown individual discussed the current trial of TONY ACCARDO. During this conversation the unknown individual made the following comment:

(b)(7)(c)

[REDACTED]
[REDACTED]
Later in the conversation the unknown individual indicated that [REDACTED]

[REDACTED] He then said something which was mainly inaudible about the investigation of him by [REDACTED] and in reply to his comment [REDACTED] made the following comments:

[REDACTED]:

UNKNOWN:

[REDACTED]:

UNKNOWN:

(b)(7)(c)

(b)(2)
(b)(7)(D)

[REDACTED] advised that at 2:23 P.M. on October 17, 1960, MURRAY HUMPHREYS made an appearance and made a very short phone call as follows:

"Hello. Yeah. We just come over for a few minutes cause he has to go to the doctor. You can see him then. Yeah. OK."

During the period of time that HUMPHREYS was making the phone call HY GODFREY was present in the outer room and it appeared that he had chauffeured HUMPHREYS on this occasion.

(b)(2)

[REDACTED] on October 19, 1960, advised that on that date an individual referred to as TEETS, who was probably SAM BATTAGLIA was in the presence of the informant. Shortly after the informant furnished information that BATTAGLIA was present, MURRAY HUMPHREYS appeared, this being at 1:30 P.M. and called for HY GODFREY to join him, at which point the following conversation took place:

(b)(7)(D)

HUMPHREYS: Get the envelopes.

GODFREY: You missed that one guy, [REDACTED]

FERRARO: Get some envelopes and we'll give you our envelopes now.

HUMPHREYS: I thought you made a deal everybody gets individual? PAUL (?) won't even be here.

UNKNOWN: [REDACTED]

HUMPHREYS: I have to give him some. He's got nine.

(b)(7)(c)

Y

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[REDACTED]

(H)(7)(C)

FERRARO:

Who?

↓

HUMPHREYS:

[REDACTED] I'll put a thousand on it.

At this point papers are shuffled and low comments are passed, but are mainly inaudible to informant.

Shortly after the above conversation the informant advised that there was a knock on the door and after it was answered the following conversation ensued:

UNKNOWN:

NEW ARRIVAL:

[REDACTED]?:

NEW ARRIVAL:

[REDACTED]?:

NEW ARRIVAL: